2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000003396

Entity Name: DAVY JONES EQUINE MEMORIAL FOUNDATION, INC.

FILED
Mar 07, 2014
Secretary of State
CC4977874180

Current Principal Place of Business:

941 NORTH HIGHWAY A1A JUPITER. FL 33477

Current Mailing Address:

941 NORTH HIGHWAY A1A JUPITER, FL 33477

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSEPH C. KEMPE, P.A. 941 NORTH HIGHWAY A1A JUPITER, FL 33477 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

NameJONES, TALIA ENameBOYCE, ROBERTA AAddress1120 LUNETA PLAZAAddressP.O. BOX 121432

City-State-Zip: SANTA BARBARA CA 93109 City-State-Zip: NASHVILLE TN 37212

Title S,T Title D

Name BOYCE, ROBERTA A Name CRAMER, JESSICA J

Address P.O. BOX 121432 Address 3 NEW VILLAS, GREEN LANE,

HAMBLEDON

City-State-Zip: NASHVILLE TN 37212 City-State-Zip: HAMPSHIRE, ENGLAND P07 4-SY

Title D Title D

Name MCFADDAN, SARAH J Name JONES, ANNABEL C

Address 3132 ARGONNE CIRCLE Address 3 ST. HELENS GARDENS,

City-State-Zip: SANTA BARBARA CA 93105 KENSINGTON

City-State-Zip: LONDON, ENGLAND W10 6-LW

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TALIA E JONES

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03/07/2014