2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000003396

Entity Name: DAVY JONES EQUINE MEMORIAL FOUNDATION, INC.

FILED
Apr 22, 2020
Secretary of State
6738837391CC

Current Principal Place of Business:

941 NORTH HIGHWAY A1A JUPITER, FL 33477

Current Mailing Address:

941 NORTH HIGHWAY A1A JUPITER, FL 33477

FEI Number: 45-4944448 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 VF

NameROSTON, TALIA JONESNameBOYCE, ROBERTA AAddress1120 LUNETA PLAZAAddressP.O. BOX 121432City-State-Zip:SANTA BARBARA CA 93109City-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

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

Title D Title

Name MCFADDEN, SARAH JONES Name BRADY, ANNABEL CHARLOTTE

Address 3132 ARGONNE CIRCLE Address 3205 LOS FELIZ BLVD

City-State-Zip: SANTA BARBARA CA 93105 6-222

City-State-Zip: LOS ANGELES CA 90039

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: ROBERTA ANN BOYCE

VΡ

04/22/2020