

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701106

FILED
Mar 18, 2009
Secretary of State

Entity Name: THE JACK HOLLOWAY FOUNDATION, INC.

Current Principal Place of Business:

8989 S. ORANGE AVENUE
PO BOX 593688
ORLANDO, FL 328247904 US

New Principal Place of Business:

8989 S. ORANGE AVENUE
ORLANDO, FL 328247904 US

Current Mailing Address:

8989 S. ORANGE AVENUE
PO BOX 593688
ORLANDO, FL 328247904 US

New Mailing Address:

8989 S. ORANGE AVENUE
ORLANDO, FL 328247904 US

FEI Number: 59-6076468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHER, JOHN
8989 S ORANGE AVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: HOLLOWAY, J W,
Address: 6201 MATCHETT RD
City-St-Zip: ORLANDO, FL 32809

Title: DPT () Delete
Name: BAILES, J. H.,
Address: 6212 SW DARTMOOR COURT
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: RICHARDSON, CAROLYN B
Address: 6112 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. W. HOLLOWAY

DST

03/18/2009

Electronic Signature of Signing Officer or Director

Date