

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702325

FILED
Feb 25, 2010
Secretary of State

Entity Name: JEFFERSON LEE FORD, III MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

SUNTRUST BANK
201 ALHAMBRA CIRCLE, FL 14
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

SUNTRUST BANK
201 ALHAMBRA CIRCLE, FL 14
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 52-6037179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOANNE TA
SUNTRUST BANK TRUST DEPT.
9600 COLLINS AVENUE
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

SMITH, JOANNE TA
SUNTRUST BANK TRUST DEPT.
201 ALHAMBRA CIRCLE, 14TH FL
CORAL GABLES, FL 33134 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:

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUATRALE, YVONNE
Address: 237 GROVE AVE.
City-St-Zip: PATCHOGUE, NY 11772

Title: D
Name: KING, SANFORD
Address: 10006 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: QUATRALE, FRANK
Address: 237 GROVE AVENUE
City-St-Zip: PATCHOGUE, NY 11772

Title: VP
Name: HERBERT, KURRAS
Address: 8762 SE RIVERFRONT TERRACE
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: SCHNEIDER, ROBERT
Address: 14 SELBY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: CATSMAN, ELINOR R
Address: 3 GROVE ISLE DRIVE C504
City-St-Zip: COCONUT GROVE, FL 33133

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: JOANNE N. SMITH

RA

02/25/2010

Electronic Signature of Signing Officer or Director

Date