

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706404

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE FRANCIS AND MIRANDA CHILDRESS FOUNDATION, INC.

Current Principal Place of Business:

50 NORTH LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

2905 CORINTHIAN AVENUE
SUITE 7
JACKSONVILLE, FL 32210 US

Current Mailing Address:

50 NORTH LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202 US

New Mailing Address:

2905 CORINTHIAN AVENUE
SUITE 7
JACKSONVILLE, FL 32210 US

FEI Number: 59-1051733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS S. LEE
50 NORTH LAURA STREET
STE 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LEE, G CHILDRESS EXEC DR
2905 CORINTHIAN AVENUE
SUITE 7
JACKSONVILLE, FL 32210 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: G. CHILDRESS LEE

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEE, FRANCES C.
Address: 50 NORTH LAURA STREET, STE., 3300
City-St-Zip: JACKSONVILLE, FL 32202

Title: DT () Delete
Name: LEE, LEWIS S. JR.
Address: 50 NORTH LAURA STREET, STE., 3300
City-St-Zip: JACKSONVILLE, FL 32202

Title: DVSA () Delete
Name: LEE, LEWIS S
Address: 50 NORTH LAURA ST., STE 3300
City-St-Zip: JACKSONVILLE, FL 32202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEE, FRANCES C.
Address: 2905 CORINTHIAN AVE., STE 7
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: DT (X) Change () Addition
Name: LEE, LEWIS S. JR.
Address: 2905 CORINTHIAN AVE., STE 7
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: DVSA (X) Change () Addition
Name: LEE, LEWIS S
Address: 2905 CORINTHIAN AVE., STE 7
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: DAS () Change (X) Addition
Name: LEE, G. CHILDRESS
Address: 2905 CORINTHIAN AVE., STE 7
City-St-Zip: JACKSONVILLE, FL 32210 US

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: G. CHILDRESS LEE

DAS

04/29/2009

Electronic Signature of Signing Officer or Director

Date