

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706404

FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

2905 CORINTHIAN AVENUE
SUITE 7
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

865 LANE AVENUE SOUTH
JACKSONVILLE, FL 32205 US

Current Mailing Address:

2905 CORINTHIAN AVENUE
SUITE 7
JACKSONVILLE, FL 32210 US

New Mailing Address:

865 LANE AVENUE SOUTH
JACKSONVILLE, FL 32205 US

FEI Number: 59-1051733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, G CHILDRESS EXEC DR
2905 CORINTIAN AVENUE
SUITE 7
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

LEE, G CHILDRESS EXEC DR
865 LANE AVENUE SOUTH
JACKSONVILLE, FL 32205 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LEE, FRANCES C
Address: 865 LANE AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: DT
Name: LEE, LEWIS S JR
Address: 865 LANE AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: DVSA
Name: LEE, LEWIS S
Address: 865 LANE AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: DAS
Name: LEE, G. CHILDRESS
Address: 865 LANE AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205 US

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: G. CHILDRESS LEE

DAS

04/21/2011

Electronic Signature of Signing Officer or Director

Date