2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711123

FILED Apr 30, 2011 Secretary of State

Entity Name: FLORIDA JAYCEES, INC.

Current Principal Place of Business: New Principal Place of Business:

2000 NORTH GILMORE AVE LAKELAND, FL 32805

Current Mailing Address: New Mailing Address:

2000 NORTH GILMORE AVE 5496 SOUTH NOVA ROAD LAKELAND, FL 32805 PORT ORANGE, FL 32127

FEI Number: 59-0543838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, WARREN A

432 WYNFIELD CIRCLE

ORANGE PARK, FL 32003

US

GOLDBERG, JOSEPH

5496 SOUTH NOVA ROAD

PORT ORANGE, FL 32127

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: JOSEPH GOLDBERG 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ALLEN, LESLIE Address: 434 ELMWAY

City-St-Zip: PANAMA CITY, FL 32404

Title: BV

Name: ARWEN, PRITCHETT Address: PO BOX 551081

City-St-Zip: JACKSONVILLE, FL 32255

Title: T

Name: GOLDBERG, JOSEPH
Address: 5496 SOUTH NOVA ROAD
City-St-Zip: PORT ORANGE, FL 32127

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: JOSEPH GOLDBERG T 04/30/2011