

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715192

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE SHECK & EDWARD EXLEY FOUNDATION, INC.

Current Principal Place of Business:

4549 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4549 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-6212068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXLEY, IRBY S
4549 ORTEGA FOREST DR
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

EXLEY, IRBY S
4549 ORTEGA FOREST DR
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: IRBY S EXLEY

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EXLEY, IRBY S
Address: 4549 ORTEGA FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: SD () Delete
Name: EXLEY, VIRGINIA W
Address: 4549 ORTEGA FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: DONALD PRESLEY
Address: P.O. BOX 23
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: PRESLEY, DONALD E
Address: P.O. BOX 23
City-St-Zip: JACKSONVILLE, FL 32201

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: VIRGINIA W EXLEY

SD

04/17/2009

Electronic Signature of Signing Officer or Director

Date