2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741327

FILED Jul 25, 2007 Secretary of State

Entity Name: FLORIDA JAYCEE MEMORIAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2000 N. GILMORE AVE. LAKELAND, FL 33805 **Current Mailing Address: New Mailing Address:** 2000 N. GILMORE AVE. LAKELAND, FL 33805 FEI Number: 59-1862407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOUGLAS, WILLIAM WHITMORE, RONALD 600 ST ANDREWS BLVD 1008 GREENBRIAR DR US NAPLES, FL 34113 BRANDON, FL 33511 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: RONALD G WHITMORE 07/25/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete DOUGLASS, WILLIAM KUNTZ, MARIEA Name: Name: 600 ST. ANDREWS BLVD. Address: 918 S PARK CT Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: KISSIMMEE, FL 34741 Title: () Delete Title: () Change () Addition PHILLIPS, MIKE Name: Name: Address: 7829 FOX SQUIRREL CIRCLE. Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: Title: () Delete Title: (X) Change () Addition WHITMORE, RON WHITMORE, RONALD Name: Name: 1008 GREENBRIAR DR 1008 GREENBRIAR DR Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511 () Delete Title: Title: (X) Change () Addition Name: DOUGLASS, LISA N Name: ACKERMAN, CARYN 600 ST. ANDREWS BLVD. 8315 BRANDEIS CIRCLE W Address: Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: SARASOTA, FL 34243 Title: () Delete Title: (X) Change () Addition KUNTZ, MARIEA ACKERMAN, LARRY Name: Name: 918 S PARK CT 8315 BRANDEIS CIRCLE W Address: Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: SARASOTA, FL 34243 Title: () Delete Title: () Change () Addition KING KIT Name: Name: Address: 25144 SW 2ND AVE Address: NEWBERRY, FL 32669 City-St-Zip: City-St-Zip:

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: RONALD G WHITMORE TRES 07/25/2007