

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741327

FILED
Apr 30, 2010
Secretary of State

Entity Name: FLORIDA JAYCEE MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

2000 N. GILMORE AVE.
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

2000 N. GILMORE AVE.
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 59-1862407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMORE, RONALD
1008 GREENBRIAR DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ELLIOTT, KAY
5018 GREENBROOK LN
LAKELAND, FL 33811 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: KAY ELLIOTT

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARWEN, PRITCHETT
Address: P.O. BOX 551081
City-St-Zip: JACKSONVILLE, FL 32255

Title: D
Name: PHILLIPS, MIKE
Address: 7829 FOX SQUIRREL CIRCLE.
City-St-Zip: LAKELAND, FL 33809

Title: T
Name: ELLIOTT, KAY
Address: 5018 GREENBROOK LN
City-St-Zip: LAKELAND, FL 33811

Title: D
Name: ACKERMAN, CARYN
Address: 8315 BRANDEIS CIRCLE W
City-St-Zip: SARASOTA, FL 34243

Title: P
Name: ACKERMAN, LARRY
Address: 8315 BRANDEIS CIRCLE W
City-St-Zip: SARASOTA, FL 34243

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: KAY ELLIOTT

T

04/30/2010

Electronic Signature of Signing Officer or Director

Date