

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741327

FILED
Mar 28, 2011
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:

4361 JEREMY'S LANDING DRIVE, SOUTH
JACKSONVILLE, FL 32258

FEI Number: 59-1862407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, KAY
5018 GREENBROOK LN
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

HANCOCK, ALAN J
4361 JEREMY'S LANDING DRIVE, SOUTH
JACKSONVILLE, FL 32258 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: ALAN J. HANCOCK

03/28/2011

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: HANCOCK, ALAN J
Address: 4361 JEREMY'S LANDING DRIVE, SOUTH
City-St-Zip: JACKSONVILLE, FL 32258

Title: D
Name: ACKERMAN, CARYN
Address: 6130 55TH AVENUE CIRCLE, EAST
City-St-Zip: BRADENTON, FL 34203

Title: P
Name: ACKERMAN, LARRY
Address: 6130 55TH AVENUE CIRCLE, EAST
City-St-Zip: BRADENTON, FL 34203

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: ALAN J. HANCOCK

T

03/28/2011

Electronic Signature of Signing Officer or Director

Date