

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748892

FILED
Feb 03, 2011
Secretary of State

Entity Name: JOHN GILMORE RILEY FOUNDATION, INC.

Current Principal Place of Business:

419 E JEFFERSON ST.
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4261
TALLAHASSEE, FL 32315 US

New Mailing Address:

FEI Number: 59-2314894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER INGRAM
118 SALEM COURT
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: JACKSON, DAVID
Address: 3133 BLENHEIM LANE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: S
Name: BENDA, NANCY
Address: 2416 OLD ST. AUGUSTINE ROAD
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: VC
Name: SPENCER, GWENDOLYN ATTY
Address: 3656 W. SHAMROCK ST.
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: D
Name: LANG, DAVE
Address: 6025 ROBERTS RD
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D
Name: PENTON, DAN
Address: 1901 COMMONWEALTH LANE
City-St-Zip: TALLAHASSEE, FL 32305 US

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: ALTHEMESE BARNES

ED

02/03/2011

Electronic Signature of Signing Officer or Director

Date