2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760752

FILED Mar 27, 2011 Secretary of State

Entity Name: JOHN CARROLL EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

311 SOUTH SECOND STREET P. O. BOX 1270 FT. PIERCE, FL 34954

Current Mailing Address: New Mailing Address:

311 SOUTH SECOND STREET P. O. BOX 1270 FT. PIERCE, FL 34954

FEI Number: 59-2145702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFIN, CHESTER B 311 SOUTH SECOND ST FT PIERCE, FL 34954 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GRIFFIN, CHESTER B

 Address:
 311 S 2ND STREET

 City-St-Zip:
 FORT PIERCE, FL 34950

Title: STD

 Name:
 DRISCOLL, MICHAEL J

 Address:
 1920 WREN AVE

 City-St-Zip:
 FORT PIERCE, FL 34982

Title:

Name: NELSON, GREG
Address: 1900 OLD DIXIE HWY.
City-St-Zip: FORT PIERCE, FL 34946

Title:

Name: DUNGEY, RICHARD Address: 1100 S FEDERAL HIGHWAY City-St-Zip: STUART, FL 34994

City-St-Zip. STOAKT, I

Title: DV

Name: RICE, JAMES

Address: 2521 NORTH INDIAN RIVER DR City-St-Zip: FORT PIERCE, FL 34946

Title: [

Name: ELAM, JIM

Address: 600 CITRUS AVE, STE. 200 City-St-Zip: FORT PIERCE, FL 34950

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: MICHAEL J. DRISCOLL STD 03/27/2011