2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2009
Secretary of State

DOCUMENT# 765734

Entity Name: JACKSON COUNTY CHRISTMAS FUND, INC.

Current Principal Place of Business:

4452 CLINTON ST.
MARIANNA, FL 324460099

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 99
MARIANNA, FL 324460099

New Mailing Address:

FEI Number: 59-2230007 **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:

WILLIAMS, VONCILE H
4462 FAIRFAX RD.
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

WILLIAMS, VONCILLE H
4462 FAIRFAX RD.
MARIANNA, FL 32446 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: VONCILLE H. WILLIAMS 05/13/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: SPRING, SOUTHWELL
Address: 4862 GEORGIA RD
City-St-Zip: BASCOM, FL 32423

Title: D ( ) Delete
Name: GREEN, MICHELLE
Address: 4452 CLINTON ST
City-St-Zip: MARIANNA, FL 32446

Title: T ( ) Delete
Name: HEATRIEE, VONCILE
Address: 4462 FAIRFAX RD.
City-St-Zip: MARIANNA, FL 32446

Title: P ( ) Delete
Name: AL-KASSAR, LAURETTA
Address: 4452 CLINTON ST
City-St-Zip: MARIANNA, FL 32446

Title: D ( ) Delete
Name: JOHNSON, JULIE
Address: 4452 CLINTON ST
City-St-Zip: MARIANNA, FL 32446

Title: S ( ) Delete
Name: MORRISON, ASHLEY
Address: 4452 CLINTON ST.
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change ( ) Addition
Name: HEATRICE, VONCILLE
Address: 4462 FAIRFAX RD.
City-St-Zip: MARIANNA, FL 32446

Title: P (X) Change ( ) Addition
Name: BROCK, BOBBIE
Address: 4452 CLINTON ST
City-St-Zip: MARIANNA, FL 32446

Title: D (X) Change ( ) Addition
Name: YON, CORDELLIA
Address: 4452 CLINTON ST
City-St-Zip: MARIANNA, FL 32446

Title: S (X) Change ( ) Addition
Name: MORRIS, LUE A
Address: 4452 CLINTON ST.
City-St-Zip: MARIANNA, FL 32446

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: VONCILLE H. WILLIAMS TREA 05/13/2009
Electronic Signature of Signing Officer or Director Date