

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003932

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE JOHN D. EVANS FOUNDATION, INC.

Current Principal Place of Business:

2716 BARCELONA DRIVE
FORT LAUDERDALE, FL 333011563

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1463
RICHMOND, VA 23218

New Mailing Address:

PO BOX 1463
RICHMOND, VA 23218

FEI Number: 54-1685616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ES () Delete
Name: BECKWITH, EDWARD J
Address: 1050 CONNECTICUT AVE. N.W., SUITE 1100
City-St-Zip: WASHINGTON, DC 200365304

Title: TD () Delete
Name: PORTER, JACK
Address: 889 CHINQUAPIN ROAD
City-St-Zip: MC LEAN, VA 22102

Title: P () Delete
Name: EVANS, JOHN D
Address: 2716 BARCELONA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 333011563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN D. EVANS

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03/19/2009

Electronic Signature of Signing Officer or Director

Date