

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004877

FILED
Feb 21, 2011
Secretary of State

Entity Name: JACQUELINE TOWNS MCCALL FOUNDATION, INC.

Current Principal Place of Business:

2623 DELMAR PLACE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

4901 TORTUGA PLACE
AUSTIN, TX 78731

Current Mailing Address:

2623 DELMAR PLACE
FORT LAUDERDALE, FL 33301

New Mailing Address:

4901 TORTUGA PLACE
AUSTIN, TX 78731

FEI Number: 20-0094115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, JACQUELINE T
2623 DELMAR PLACE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCCALL, JACQUELINE T
4901 TORTUGA PLACE
AUSTIN, FL 78731 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: JACQUELINE T. MCCALL

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPT
Name: MCCALL, JACQUELINE T
Address: 4901 TORTUGA PLACE
City-St-Zip: AUSTIN, TX 78731

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: JACQUELINE T. MCCALL

CPT

02/21/2011

Electronic Signature of Signing Officer or Director

Date