

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000559

FILED
Apr 10, 2012
Secretary of State

Entity Name: FLORIDA JUVENILE JUSTICE FOUNDATION, INC.

Current Principal Place of Business:

2737 CENTERVIEW DR.
STE 3100
TALLAHASSEE, FL 323993100

New Principal Place of Business:

Current Mailing Address:

2737 CENTERVIEW DR.
STE 3100
TALLAHASSEE, FL 323993100

New Mailing Address:

FEI Number: 59-3623272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, CHRISTINA K MS
2737 CENTERVIEW DRIVE
STE 3100
TALLAHASSEE, FL 323993100 US

Name and Address of New Registered Agent:

DIGIACOMO, HEATHER M MS
2737 CENTERVIEW DRIVE
STE 3100
TALLAHASSEE, FL 323993100 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: HEATHER M. DIGIACOMO

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DEFOOR, J A
Address: 200 W COLLEGE AVENUE, SUITE 311E
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: ST
Name: BEEMAN, DAN PHD
Address: 1421 FERZON WAY
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: C
Name: BISHOP, BARNEY T III
Address: 307 WEST PARK AVENUE, SUITE 101
City-St-Zip: TALLAHASSEE, FL 32301 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: HEATHER M. DIGIACOMO

ED

04/10/2012

Electronic Signature of Signing Officer or Director

Date