

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007332

FILED
Feb 21, 2008
Secretary of State

Entity Name: THE SHERMON C. BURGESS FOUNDATION, INC.

Current Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 2801
JACKSONVILLE, FL 32202

New Principal Place of Business:

4815 MAID MARION LANE
JACKSONVILLE, FL 32210

Current Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 2801
JACKSONVILLE, FL 32202

New Mailing Address:

4815 MAID MARION LANE
JACKSONVILLE, FL 32210

FEI Number: 59-3680441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC MENAMY, WILLIAM B ESQ.
50 NORTH LAURA STREET
SUITE 2925
JACKSONVILLE, FL 32202 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: D () Delete
Name: BURGESS, MARGARET L
Address: 1 INDEPENDENT DR., STE 2801
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: BURGESS, A. LYNN
Address: 6433 ALESHEBA LANE
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: BURGESS, SHERMON C
Address: 1 INDEPENDENT DR., STE 2801
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURGESS, MARGARET L
Address: 4815 MAID MARION LANE
City-St-Zip: JACKSONVILLE, FL 32210

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

Title: D (X) Change () Addition
Name: BURGESS, SHERMON C
Address: 4815 MAID MARION LANE
City-St-Zip: JACKSONVILLE, FL 32210

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: SHERMON C. BURGESS

D

02/21/2008

Electronic Signature of Signing Officer or Director

Date