

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2010
Secretary of State

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

Current Principal Place of Business:

4815 MAID MARION LANE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4815 MAID MARION LANE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3680441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMENAMY, 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
Name: BURGESS, MARGARET L
Address: 4815 MAID MARION LANE
City-St-Zip: JACKSONVILLE, FL 32210

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

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

Title: D
Name: HOOD, MERRI BETH
Address: 7415 SECRET WOODS DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

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: SHERMON C BURGESS

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date