

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007332

FILED  
Jan 10, 2011  
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:** SHERMOB C BURGESS

PRES

01/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date