

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 11, 2010
Secretary of State

Entity Name: JUANITA GREGG FOUNDATION, INC.

Current Principal Place of Business:

7272 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

1023 WEST DIXIE AVENUE
LEESBURG, FL 34748

Current Mailing Address:

7272 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Mailing Address:

1023 WEST DIXIE AVENUE
LEESBURG, FL 34748

FEI Number: 65-1067002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCEARCE, SATCHER & JUNG, P.A.
243 W. PARK AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SCEARCE, SATCHER & JUNG, P.A.
243 W. PARK AVENUE
SUITE 200
WINTER PARK, FL 32789 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:

02/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EMACK, EDWARD JR.
Address: 7272 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VPSD
Name: EMACK, JEANNIE
Address: 7272 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: TD
Name: BURNSD, MARK
Address: 7272 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D
Name: BURNSD, MATT
Address: 7272 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: EDWARD EMACK, JR.

PD

02/11/2010

Electronic Signature of Signing Officer or Director

Date