

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002670

Entity Name: J.P. SMALL FOUNDATION, INC.

FILED
Sep 07, 2009
Secretary of State

Current Principal Place of Business:

1725 OAKHURST AVE
STE 101
JACKSONVILLE, FL 32208

New Principal Place of Business:

6714 CORDAY CT
JACKSONVILLE, FL 32208

Current Mailing Address:

6714 CORDAY CT
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 04-3687773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FARLEY, NATHANIEL
6714 CORDAY COURT
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

FARLEY, NATHANIEL CEO/FOU
6714 CORDAY COURT
JACKSONVILLE, FL 32208 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: NATHANIEL FARLEY, JR.

09/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 1VP () Delete
Name: SMALL THOMAS, JACQUELYN
Address: 1725 OAKHURST AVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: BDM () Delete
Name: WITHERSPOON, THOMAS
Address: 6714 CORDAY CT
City-St-Zip: JACKSONVILLE, FL 32208

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 1VP (X) Change () Addition
Name: SMALL THOMAS, JACQUELYN
Address: 6714 CORDAY CT
City-St-Zip: JACKSONVILLE, FL 32208

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

Title: BD () Change (X) Addition
Name: BLACKSHEAR, HURBERT
Address: 6714 CORDAY CT
City-St-Zip: JACKSONVILLE, FL 32208

Title: BD () Change (X) Addition
Name: GILL, HUBERT
Address: 6714 CORDAY CT
City-St-Zip: JACKSONVILLE, FL 32208

Title: 2VP () Change (X) Addition
Name: MASTER, ESMIN
Address: 6714 CORDAY CT
City-St-Zip: JACKSONVILLE, FL 32208

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: NATHANIEL FARLEY, JR.

CEO

09/07/2009

Electronic Signature of Signing Officer or Director

Date