2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006441

FILED Jan 10, 2011 Secretary of State

Entity Name: JEFFERSON COUNTY EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

JEFFERSON COUNTY EDUCATIONAL FOUNDATION 555 TIGER LANE

MONTICELLO, FL 32344

Current Mailing Address: New Mailing Address:

JEFFERSON COUNTY EDUCATIONAL FOUNDATION P.O. BOX 1096 MONTICELLO, FL 32345

FEI Number: 32-0074462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIS, MARICA 555 TIGER LANE

MONTICELLO, FL 32344 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GRUBBS, JANA H Address: 4132 SOUTH JEFFERSON City-St-Zip: LAMONT, FL 32336

Title: VPD

Name: DODSON, LEONARD Address: 1800 WILLOW ROAD City-St-Zip: MONTICELLO, FL 32344

Title: TD

Name: MESSER, BETTY
Address: 1645 TUPELO COURT
City-St-Zip: MONTICELLO, FL 32344

Title: SD

Name: WARD, DAVID
Address: 1317 RIDGE ROAD
City-St-Zip: MONTICELLO, FL 32344

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: JANA H. GRUBBS PD 01/10/2011