

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006020

FILED
May 03, 2012
Secretary of State

Entity Name: THE JACOB RANDALL FOUNDATION, INC.

Current Principal Place of Business:

14644 MIRASOL MANOR COURT
TAMPA, FL 33626

New Principal Place of Business:

11642 ECCLESIA DRIVE
TAMPA, FL 33626

Current Mailing Address:

14644 MIRASOL MANOR COURT
TAMPA, FL 33626

New Mailing Address:

11642 ECCLESIA DRIVE
TAMPA, FL 33626

FEI Number: 56-2472725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, RENEE J
14644 MIRASOL MANOR COURT
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

LITTLE, RENEE J
11642 ECCLESIA DRIVE
TAMPA, FL 33626 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: RENEE LITTLE

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LITTLE, RENEE J
Address: 11642 ECCLESIA DRIVE
City-St-Zip: TAMPA, FL 33626

Title: D
Name: CANNA, KIM E
Address: 127 BRIDAL PATH
City-St-Zip: WILLIAMSVILL, NY 14221

Title: D
Name: ZURAWSKI, JOAN M
Address: 435 SAILFISH BLVD.
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: WEHR, ALEXANDRA
Address: 145 DEER RUN
City-St-Zip: WILLIAMSVILLE, NY 14221

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: RENEE LITTLE

D

05/03/2012

Electronic Signature of Signing Officer or Director

Date