2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008651

FILED Mar 05, 2008 Secretary of State

Entity Name: ELIJAH GAINEY & ELIZABETH BUTLER GAINEY STUDENT FUND FOUNDATION INC.

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

5015 CHADROE ROAD JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

P.O. BOX 14846 JACKSONVILLE, FL 32238

FEI Number: 03-0546726 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:

HANKERSON, CHERYL B 5015 CHADROE ROAD JACKSONVILLE, FL 32210 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 HANKERSON, CHERYL
 Name:
 HANKERSON, CHERYL

 Address:
 5015 CHADROE ROAD
 Address:
 5015 CHADROE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: VP () Delete Title: () Change () Addition

 Name:
 SIMMONS, GWENDOLYN
 Name:

 Address:
 119 N. LANVALE AVENUE
 Address:

 City-St-Zip:
 DAYTONA, FL 32114
 City-St-Zip:

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: CHERYL HANKERSON PRES 03/05/2008