

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009799

FILED
Jan 25, 2011
Secretary of State

Entity Name: JIM MORRIS FAN CLUB INC.

Current Principal Place of Business:

326 1133 BAL HARBOR BLVD
SUITE 1139
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

326 1133 BAL HARBOR BLVD
SUITE 1139
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 37-1498291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, BARBARA R TREAS
650 SW 51 TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HIGGINS, BARBARA R TREAS
650 SW 51 TERRACE
CAPE CORAL, FL 33914-651 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:

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HANMER, CHERIE
Address: 3300 A SUNSET KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: T
Name: HIGGINS, BARBARA R
Address: 620 SW 51 TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S
Name: THOMPSON, MARGE
Address: 1133 BAL HARBOR BLVD #1139
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D
Name: SHARON, MORRIS
Address: 24275 PEPPERCORN ROAD
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: D
Name: POWERS, KAREN
Address: 1411 DEER CREEK DRIVE
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: D
Name: HANCE, CONNIE
Address: 460 GASPAR KEY LANE
City-St-Zip: PUNTA GORDA, FL 33955

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: BARBARA R HIGGINS

T

01/25/2011

Electronic Signature of Signing Officer or Director

Date