

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 15, 2011
Secretary of State

Entity Name: THE ALISON CALLUM MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

432 SAN NICOLAS WAY
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

12249 HEARTLEAF COURT
JACKSONVILLE, FL 32225

Current Mailing Address:

432 SAN NICOLAS WAY
ST. AUGUSTINE, FL 32080

New Mailing Address:

12249 HEARTLEAF COURT
JACKSONVILLE, FL 32225

FEI Number: 20-1935323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: D
Name: CALLUM, TIMOTHY L
Address: 12249 HEARTLEAF COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: FISHER III, LOUIS B
Address: 12249 HEARTLEAF COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: AUSTIN, PETER J
Address: 12249 HEARTLEAF COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: DITTY, DREW
Address: 12249 HEARTLEAF COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: GUSE, ANA
Address: 12249 HEARTLEAF COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: CALLUM, LAUREN
Address: 12249 HEARTLEAF COURT
City-St-Zip: JACKSONVILLE, FL 32225

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: LAUREN A CALLUM

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date