

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003983

FILED
Apr 09, 2008
Secretary of State

Entity Name: MARCUS STROUD FOUNDATION, INC.

Current Principal Place of Business:

3725 CROSSWATER BLVD.
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

12835 OXFORD CROSSING
JACKSONVILLE, FL 32224 US

Current Mailing Address:

14286-19 BEACH BLVD.
SUITE #393
JACKSONVILLE, FL 32250 US

New Mailing Address:

14286-19 BEACH BLVD.
SUITE #375
JACKSONVILLE, FL 32250 US

FEI Number: 20-2695309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, CHRISTY
14286-19 BEACH BLVD.
SUITE #393
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

HILL, CHRISTY
14286-19 BEACH BLVD.
SUITE #375
JACKSONVILLE, FL 32250 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: JAN J. MCLEMORE

04/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STROUD, MARCUS MR.
Address: 14286-19 BEACH BLVD. , SUITE #393
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: VP () Delete
Name: HILL, CHRISTY MS.
Address: 14286-19 BEACH BLVD. , SUITE #393
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: TREA () Delete
Name: STROUD, MARCUS MR.
Address: 14286-19 BEACH BLVD. , SUITE #393
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: SEC () Delete
Name: HILL, CHRISTY MS.
Address: 14286-19 BEACH BLVD. , SUITE #393
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: DIR () Delete
Name: JONES, TUNYA L MRS.
Address: 14286-19 BEACH BLVD. , SUITE #393
City-St-Zip: JACKSONVILLE, FL 32250

Title: DIR () Delete
Name: MCLEMORE, JAN MS.
Address: 14286-19 BEACH BLVD. , SUITE #393
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STROUD, MARCUS MR.
Address: 14286-19 BEACH BLVD. , SUITE #375
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: VP (X) Change () Addition
Name: HILL, CHRISTY MS.
Address: 14286-19 BEACH BLVD. , SUITE #375
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: TREA (X) Change () Addition
Name: STROUD, MARCUS MR.
Address: 14286-19 BEACH BLVD. , SUITE #375
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: SEC (X) Change () Addition
Name: HILL, CHRISTY MS.
Address: 14286-19 BEACH BLVD. , SUITE #375
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: DIR (X) Change () Addition
Name: HATCH, TARA MRS.
Address: 14286-19 BEACH BLVD. , SUITE #375
City-St-Zip: JACKSONVILLE, FL 32250

Title: DIR (X) Change () Addition
Name: MCLEMORE, JAN J MS.
Address: 14286-19 BEACH BLVD. , SUITE #375
City-St-Zip: JACKSONVILLE, FL 32250

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: JAN J. MCLEMORE

DIR

04/09/2008

Electronic Signature of Signing Officer or Director

Date