

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004008

FILED
Aug 31, 2006
Secretary of State

Entity Name: JAMES F. HOLLAND FOUNDATION, INC.

Current Principal Place of Business:

22 BARRINGTON DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

923 CANOPY WALK LANE
PALM COAST, FL 32137

Current Mailing Address:

22 BARRINGTON DRIVE
PALM COAST, FL 32137

New Mailing Address:

923 CANOPY WALK LANE
PALM COAST, FL 32137

FEI Number: 56-2553580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NOWELL, SIDNEY M ESQ.
1100 E. MOODY BLVD.
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

HADEED, ALBERT J ESQ.
104 SOUTH FOURTH STREET
FLAGLER BEACH, FL 321360190 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: ALBERT J. HADEED

08/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLAND, MELISSA M
Address: 22 BARRINGTON DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLAND, MELISSA M
Address: 923 CANOPY WALK LANE
City-St-Zip: PALM COAST, FL 32137

Title: D () Change (X) Addition
Name: DELBRUGGE, BILL
Address: 3039 EAST STATE ROAD 100
City-St-Zip: BUNNELL, FL 32110

Title: D () Change (X) Addition
Name: CANFIELD, JIM
Address: 5 SOUTH CLAYMONT COURT
City-St-Zip: PALM COAST, FL 32137

Title: D () Change (X) Addition
Name: ANDERSON, LESLIE
Address: 1601 NORTH CENTRAL AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D () Change (X) Addition
Name: HOLLAND, IRENE
Address: 16 WINDERMERE PLACE
City-St-Zip: PALM COAST, FL 32164

Title: D () Change (X) Addition
Name: MEEKER, FRANK
Address: 41 COCHISE COURT
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the 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: MELISSA M. HOLLAND

P

08/31/2006

Electronic Signature of Signing Officer or Director

Date