

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004008

FILED
Jan 06, 2009
Secretary of State

Entity Name: JAMES F. HOLLAND FOUNDATION, INC.

Current Principal Place of Business:

923 CANOPY WALK LANE
PALM COAST, FL 32137

New Principal Place of Business:

923 CANOPY WALK LANE
PALM COAST, FL 32137 US

Current Mailing Address:

923 CANOPY WALK LANE
PALM COAST, FL 32137

New Mailing Address:

923 CANOPY WALK LANE
PALM COAST, FL 32137 US

FEI Number: 56-2553580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYER, DENNIS K
109 SOUTH 6TH STREET
FLAGLER BEACH, FL 32136 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: P () Delete
Name: HOLLAND, MILISSA M
Address: 923 CANOPY WALK LANE
City-St-Zip: PALM COAST, FL 32137

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DELBRUGGE, BILL
Address: 12 BUNKER HILL DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: D (X) Change () Addition
Name: RAY, MARC
Address: 10 LAKESIDE PLACE EAST
City-St-Zip: PALM COAST, FL 32137 US

Title: D (X) Change () Addition
Name: DANCE, ANDY
Address: 13 EVANSVILLE LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: D (X) Change () Addition
Name: NETTS, JON
Address: 17 FLINTSTONE LANE
City-St-Zip: PALM COAST, FL 32137

Title: D () Change (X) Addition
Name: PUTNAM, SHIRLEY
Address: 23 AUDUBON LANE
City-St-Zip: FLAGLER BEACH, FL 32136 US

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: MILISSA HOLLAND

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date