

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004008

FILED  
Feb 16, 2010  
Secretary of State

**Entity Name:** JAMES F. HOLLAND FOUNDATION, INC.

**Current Principal Place of Business:**

923 CANOPY WALK LANE  
PALM COAST, FL 32137 US

**New Principal Place of Business:**

**Current Mailing Address:**

923 CANOPY WALK LANE  
PALM COAST, FL 32137 US

**New Mailing Address:**

**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  
Name: HOLLAND, MILISSA M  
Address: 923 CANOPY WALK LANE  
City-St-Zip: PALM COAST, FL 32137 US

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

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

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

Title: D  
Name: NETTS, JON  
Address: 17 FLINTSTONE LANE  
City-St-Zip: PALM COAST, FL 32137

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

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: KATHLEEN M. TOMLINSON

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02/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date