

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004008

FILED
Mar 24, 2012
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:

14 CORONA COURT
PALM COAST, FL 32137 US

Current Mailing Address:

923 CANOPY WALK LANE
PALM COAST, FL 32137 US

New Mailing Address:

14 CORONA COURT
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
Name: HOLLAND, MILISSA M
Address: 14 CORONA COURT
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

T

03/24/2012

Electronic Signature of Signing Officer or Director

Date