

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012738

FILED
Apr 28, 2011
Secretary of State

Entity Name: FLORIDA JUNIOR MISS, INC.

Current Principal Place of Business:

5121 MYSTIC POINT COURT
ORLANDO, FL 32812

New Principal Place of Business:

100 S. BOYD STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

5121 MYSTIC POINT COURT
ORLANDO, FL 32812

New Mailing Address:

P.O. BOX 770024
WINTER GARDEN, FL 34777

FEI Number: 20-4067681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLCOTT, RICHARD
107 OSCEOLA ST
PERRY, FL 32348 US

Name and Address of New Registered Agent:

WORSHAM, BECKY E
9929 WHITE ROAD
OCOE, FL 34761 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: BECKY E. WORSHAM

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP
Name: LEE, ALLISON
Address: 100 S. BOYD STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: DVP
Name: KENDALL-DEMPSEY, ANGELA
Address: 100 S. BOYD STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: BILLSBOROUGH, DAVID
Address: 100 S. BOYD STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: DT
Name: WORSHAM, BECKY E
Address: 100 S. BOYD STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: SHARIFF, AMANDA
Address: 100 S. BOYD STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: BECKY E. WORSHAM

DT

04/28/2011

Electronic Signature of Signing Officer or Director

Date