

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005258

FILED
Apr 22, 2012
Secretary of State

Entity Name: THE JEANNIE BORNEMANN FOUNDATION, INC.

Current Principal Place of Business:

4230 14TH ST. NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

4775 COVE CIR
#1103
ST. PETERSBURG, FL 33708

Current Mailing Address:

4230 14TH ST. NE
ST. PETERSBURG, FL 33703

New Mailing Address:

4775 COVE CIR
#1103
ST. PETERSBURG, FL 33708

FEI Number: 20-4075100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNEMANN, BARBARA
4230 14TH ST. NE
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

BORNEMANN, BARBARA
4775 COVE CIR
#1103
ST. PETERSBURG, FL 33708 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: BARBARA BORNEMANN

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BORNEMANN, BARBARA
Address: 4775 COVE CIR #1103
City-St-Zip: ST. PETERSBURG, FL 33708

Title: STD
Name: BORNEMANN, WILLIAM
Address: 4775 COVE CIR #1103
City-St-Zip: ST. PETERSBURG, FL 33708

Title: VD
Name: SIMMONS, HILDA
Address: 9663 MAINLANDS BLVD E #4
City-St-Zip: PINELLAS PARK, FL 33782

Title: VD
Name: PARKER, DAVID C
Address: 8085 WEST GULF BLVD #102
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VD
Name: PARKER, DEBORAH
Address: 8085 WEST GULF BLVD #102
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VD
Name: SIMMONS, HERBERT D
Address: 9663 MAINLANDS BLVD E #4
City-St-Zip: PINELLAS PARK, FL 33782

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: BARBARA BORNEMANN

PD

04/22/2012

Electronic Signature of Signing Officer or Director

Date