

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

Entity Name: JAY SHIELDS OSTEOSARCOMA FOUNDATION, INC.

Current Principal Place of Business:

7855 ARGYLE FOREST BLVD
204
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

7855 ARGYLE FOREST BLVD
204
JACKSONVILLE, FL 32244 US

New Mailing Address:

FEI Number: 20-5071655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIROS, DIANA S
7855 ARGYLE FOREST BLVD
204
JACKSONVILLE, FL 32244 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: SHIELDS, JAMES G III
Address: 107 HEATHER GLEN BLVD
City-St-Zip: KATHLEEN, GA 31047

Title: VP
Name: KLINGBEIL, REBECCA
Address: 1016 BUTTERCUP DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP
Name: KLINGBEIL, GENE
Address: 1016 BUTTERCUP DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP
Name: BAIROS, DIANA S
Address: 7855 ARGYLE FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32259

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: DIANA S. BAIROS

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date