

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007808

FILED
Apr 26, 2010
Secretary of State

Entity Name: JO ANNE WHITAKER FOUNDATION, INC.

Current Principal Place of Business:

4068 LAKE MARIANNA DRIVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1000
WINTER HAVEN, FL 338821000

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, RICHARD
90 HIGHLAND AVENUE
1414
TARPON SPRINGS, FL 34689 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: VD
Name: COHN, RICHARD
Address: 90 HIGHLAND AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: STD
Name: COHN, BARBARA
Address: 90 HIGHLAND AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D
Name: KEATHLEY, DEBRA
Address: 871 46 AVENUE
City-St-Zip: VEROBEACH, FL 32966

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: RICHARD D COHN

VD

04/26/2010

Electronic Signature of Signing Officer or Director

Date