

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009029

FILED
Apr 30, 2008
Secretary of State

Entity Name: TIMOTHY JAMES SEAMANS MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

7130 OAKWOOD DRIVE
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

PO BOX 11293
JACKSONVILLE, FL 32293

New Mailing Address:

FEI Number: 20-5351402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, C. WILLIAM III PA
2107 HENDRICKS AVE 2ND FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LAW OFFICES OF CURTIS & ASSOCIATES, P.A.
701 MARKET STREET
UNIT 109
ST. AUGUSTINE, FL 32095 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: C. WILLIAM CURTIS III

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEAMANS, DAVID R
Address: PO BOX 11293
City-St-Zip: JACKSONVILLE, FL 322931293

Title: D () Delete
Name: SEAMANS, MONICA J
Address: PO BOX 11293
City-St-Zip: JACKSONVILLE, FL 322931293

Title: D () Delete
Name: SEAMANS, ASHLEY M
Address: PO BOX 11293
City-St-Zip: JACKSONVILLE, FL 322931293

Title: D () Delete
Name: WOODS, CAROLYN
Address: PO BOX 11293
City-St-Zip: JACKSONVILLE, FL 322931293

Title: D () Delete
Name: RIVERA, MARIO
Address: PO BOX 11293
City-St-Zip: JACKSONVILLE, FL 322931293

Title: D (X) Delete
Name: GARDNER, FRED
Address: PO BOX 11293
City-St-Zip: JACKSONVILLE, FL 322931293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: SEAMANS, DAVID R
Address: PO BOX 11293
City-St-Zip: JACKSONVILLE, FL 322391293

Title: D, S (X) Change () Addition
Name: SEAMANS, MONICA J
Address: PO BOX 11293
City-St-Zip: JACKSONVILLE, FL 322391293

Title: D (X) Change () Addition
Name: SEAMANS, ASHLEY M
Address: PO BOX 11293
City-St-Zip: JACKSONVILLE, FL 322391293

Title: D, T (X) Change () Addition
Name: GUTCHER, JOANNE
Address: PO BOX 11293
City-St-Zip: JACKSONVILLE, FL 322391293

Title: D (X) Change () Addition
Name: WOODS, OCTAVIUS
Address: 9380 103RD STREET, APT. 210
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID R. SEAMANS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date