2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012373

FILED
Jan 08, 2010
Secretary of State

Entity Name: J.S. MOORE FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

1431 SATELLITE BLVD COCOA, FL 32926

Current Mailing Address: New Mailing Address:

1431 SATELLITE BLVD COCOA, FL 32926

FEI Number: 53-2622544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, J.S. 1431 SATELLITE BLVD COCOA, FL 32926 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MOORE, JIM S III

 Address:
 1431 SATELLITE BLVD

 City-St-Zip:
 COCOA, FL 32926

Title: VPD

Name: MOORE, NINA L Address: 1431 SATELLITE BLVD City-St-Zip: COCOA, FL 32926

Title: STD

 Name:
 MOORE, JIM S III

 Address:
 1431 SATELLITE BLVD

 City-St-Zip:
 COCOA, FL 32926

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: JIM S. MOORE PD 01/08/2010