

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006203

FILED
Apr 24, 2012
Secretary of State

Entity Name: JUST IN QUESO FOUNDATION, INCORPORATED

Current Principal Place of Business:

1051 WINDERLEY PL., SUITE 202
MAITLAND, FL 32751

New Principal Place of Business:

9439 FOREST CITY ROAD
STE 1000
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1051 WINDERLEY PL., SUITE 202
MAITLAND, FL 32751

New Mailing Address:

9439 FOREST CITY ROAD
STE 1000
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-0257058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITCH, DIANE
1051 WINDERLEY PL., SUITE 202
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

FITCH, DIANE
9439 FOREST CITY ROAD
STE 1000
ALTAMONTE SPRINGS, FL 32714 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: DIANE FITCH

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FITCH, DIANE
Address: 1734 SUN RIDGE DR
City-St-Zip: APOPKA, FL 32703

Title: D
Name: DIPIETRO, NICOLE
Address: 2859 MARSALA CT.
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: MONTGOMERY, ASHLEY
Address: 1437 INDIANA AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: KERWIN, MARY
Address: 9439 FOREST CITY ROAD STE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: LAWLESS, CHRISTINE
Address: 1214 E. JACKSON ST.
City-St-Zip: ORLANDO, FL 32801

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: DIANE FITCH

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date