

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2010
Secretary of State

Entity Name: THE FITZ AND FAY JOHN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

936 CANTON STREET NW
PALM BAY, FL 329077948

New Principal Place of Business:

Current Mailing Address:
936 CANTON STREET NW
PALM BAY, FL 329077948

New Mailing Address:

FEI Number: 26-0653757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, FAY M
936 CANTON STREET NW
PALM BAY, FL 329077948 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: D
Name: JOHN, FAY M
Address: 936 CANTON STREET NW
City-St-Zip: PALM BAY, FL 329077948

Title: D
Name: JOHN, CATHERINE A
Address: 832 1/2 NW 37TH ST
City-St-Zip: OKLAHOMA CITY, OK 73118

Title: D
Name: JOHN, JULIA E
Address: 2233 WHEATLEY DR. APT. #201
City-St-Zip: BALTIMORE, MD 21207

Title: D
Name: GRANT, SHEILA Y
Address: 1020 VENETIAN DRIVE UNIT 103
City-St-Zip: MELBOURNE, FL 32904

Title: D
Name: HARDING, RICHARD
Address: 51 DEACONESS ROAD #2A
City-St-Zip: CONCORD, MA 01742

Title: D
Name: BEACH, GLYGER G DR.
Address: 4955 EDGECOMBE AVE
City-St-Zip: NEW YORK, NY 10030

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: CATHERINE A. JOHN

DR.

03/23/2010

Electronic Signature of Signing Officer or Director

Date