2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007920

Entity Name: J.D. HALL FOUNDATION, INC

Apr 13, 2011 Secretary of State

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

2014 KINGS ROAD 9541 103RD STREET JACKSONVILLE, FL 32209 US

APT. #715

JACKSONVILLE, FL 32210 US

Current Mailing Address: New Mailing Address:

9541 103RD STREET 2014 KINGS ROAD

JACKSONVILLE, FL 32209 US APT. #715

JACKSONVILLE, FL 32210 US

FEI Number: 75-3250636 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:

HALL, BANITA C HALL, BANITA C 2014 KINGS ROAD 9541 103RD STREET

JACKSONVILLE, FL 32209 US APT. #715 JACKSONVILLE, FL 32210 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: 04/13/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: HALL, BANITA C

Address: 9541 103RD STREET APT.#715 City-St-Zip: JACKSONVILLE, FL 32210 US

Title: COO

Name: CLARK, NATASHA S

Address: 9541 103RD STREET APT, #318 City-St-Zip: JACKSONVILLE, FL 32210 US

Title: CFO

HALL, ANTREYLIUS Name: Address: 7 PHEASANT DRIVE City-St-Zip: PALM COAST, FL 32164 US

Title: SEC

Name: GLOVER, CHANITA D

5900 TOWNSEND ROAD APT. #1338 Address: City-St-Zip: JACKSONVILLE, FL 32244 US

Title: SEC

REED, DANITA C Name: 7002 VIDA LANE Address:

JACKSONVILLE, FL 32222 US City-St-Zip:

Title:

BELSER, ALAN Name:

Address: 6591 SILVER GLEN DRIVE JACKSONVILLE, FL 32258 City-St-Zip:

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: BANITA C. HALL CEO 04/13/2011