

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 29, 2008
Secretary of State

DOCUMENT# N07000008696

Entity Name: JEANIE C. LINDERS FUND, INC.**Current Principal Place of Business:**1069 W MORSE BLVD STE 1
WINTER PARK, FL 32789**New Principal Place of Business:****Current Mailing Address:**1069 W MORSE BLVD STE 1
WINTER PARK, FL 32789**New Mailing Address:****FEI Number:** 26-0832667**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOWMAN, WILLIAM R JR ESQ
SHUFFIELD LOWMAN & WILSON, P.A.
1000 LEGION PLACE STE 1700
ORLANDO, FL 32801 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:** DP () Delete
Name: LINDERS, JEANIE
Address: 9210 RIDGE PINE TRAIL
City-St-Zip: ORLANDO, FL 32819**Title:** DVT () Delete
Name: WHITEHURST, KIM
Address: 1929 CRANBERRY ISLES WAY
City-St-Zip: APOPKA, FL 32712**Title:** DS () Delete
Name: KONE, KIMRA
Address: 5878 GRAND CANYON DRIVE
City-St-Zip: ORLANDO, FL 32810**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DS (X) Change () Addition
Name: GRANT, JOANNE C
Address: 1243 LAKE WILLISARA CIRCLE
City-St-Zip: ORLANDO, FL 32806

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: KIM WHITEHURST

DVT

05/29/2008

Electronic Signature of Signing Officer or Director

Date