2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008696

Entity Name: JEANIE C. LINDERS FUND, INC.

Apr 13, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1069 W MORSE BLVD STE 1 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1069 W MORSE BLVD STE 1 WINTER PARK, FL 32789

FEI Number: 26-0832667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOWMAN, WILLIAM R JR ESQ SHUFFIELD LOWMAN & WILSON, P.A. 1000 LEGION PLACE STE 1700 ORLANDO, FL 32801 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete LINDERS, JEANIE WHITEHURST, KIM Name: Name: Address: 9210 RIDGE PINE TRAIL Address: 1929 CRANBERRY ISLES WAY

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: APOPKA, FL 32712

Title: () Delete Title: (X) Change () Addition WHITEHURST, KIM Name: Name: KRICK, DENNIS

Address: 1929 CRANBERRY ISLES WAY Address: 4544 PARK EDEN CIRCLE

City-St-Zip: APOPKA, FL 32712 City-St-Zip: ORLANDS, FL 32810

Title: () Delete Title: (X) Change () Addition GRANT, JOANNE C Name: REICHERS, CHERI E Name:

1243 LAKE WILLISARA CIRCLE 205 W. RIDGEWOOD COURT Address: Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: LONGWOOD, FL 32779

Title: () Delete Title: () Change (X) Addition

Name: Name: POOLE, CATHERINE Address: Address: 239 CAMBRIDGE DRIVE City-St-Zip: City-St-Zip: LONGWOOD, FL 32779

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 Ρ 04/13/2009