

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009964

FILED
May 26, 2010
Secretary of State

Entity Name: THE MS. PAT FOUNDATION, INC.

Current Principal Place of Business:

45898 DIXIE AVE
CALLAHAN, FL 32011

New Principal Place of Business:

11621 KINGS RIDGE CT. N
JACKSONVILLE, FL 32218

Current Mailing Address:

P.O. BOX 1724
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 26-1269968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CARR, ERICA L
45898 DIXIE AVE
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

CARR, ERICA L
11621 KINGS RIDGE CT. N
JACKSONVILLE, FL 32218 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

05/26/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARR, ERICA L
Address: 11621 KINGS RIDGE CT. N
City-St-Zip: JACKSONVILLE, FL 32218

Title: T
Name: WALKER, NATALIE
Address: 164 DEBARRY AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: V
Name: WILLIAMS, BETTY
Address: 45898 DIXIE AVENUE
City-St-Zip: CALLAHAN, FL 32011

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: ERICA CARR

P

05/26/2010

Electronic Signature of Signing Officer or Director

Date