2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002351

FILED May 25, 2011 Secretary of State

Entity Name: JACOB CASEY FOUNDATION, INC.

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

5425 NE 1ST LANE OCALA, FL 34470

Current Mailing Address: New Mailing Address:

5425 NE 1ST LANE OCALA, FL 34470

FEI Number: 26-2158422 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:

CASEY, BRIAN J 4245 SW 20TH AVE OCALA, FL 34471 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:

Title: CEOD

Name: CASEY, BRIAN J Address: 4245 SW 20TH AVE City-St-Zip: OCALA, FL 34471

Title: PD

 Name:
 ANDERSON, TAMMY L

 Address:
 5425 NE 1ST LANE

 City-St-Zip:
 OCALA, FL 34470

Title:

 Name:
 CASEY, PATRICIA A

 Address:
 4664 INISHEER DR.

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title:

Name: ANDERSON, LEE Address: 5425 NE 1ST LANE City-St-Zip: OCALA, FL 34470

Title:

Name: CASEY, CHAD Address: 2105 SE 32ND ST City-St-Zip: OCALA, FL 34471

Title: [

Name: HOPKINS, MICHAEL Address: 1714 SW 27TH ST. City-St-Zip: OCALA, FL 34471

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: PATRICIA A. CASEY D 05/25/2011