2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011372

Apr 05, 2<u>01</u>0 Secretary of State

Entity Name: THE DRAYTON FLORENCE FOUNDATION, INC.

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

1320 FORESTEDGE BLVD. OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

1320 FORESTEDGE BLVD OLDSMAR, FL 34677

FEI Number: 94-3458556 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:

WILLYOUNG, ELIZABETH K 1320 FORESTEDGE BLVD. OLDSMAR, FL 34677

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:

FLORENCE, DRAYTON JR. Name: Address: 5363 HALA COURT JACKSONVILLE, FL 32224 US

City-St-Zip:

Title:

GRIFFIN, GARY Name: Address: 9355 ATLANTIC BLVD. City-St-Zip: JACKSONVILLE, FL 32225 US

Title:

THOMAS, ANTHONY D Name: 123 W. JENNINGS ST., APT. 2 Address: City-St-Zip: TALLAHASSEE, FL 32301 US

Title:

Name: JONES, TIFFANY R 5363 HALA COURT Address:

City-St-Zip: JACKSONVILLE, FL 32224 US

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: ELIZABETH WILLYOUNG ED 04/05/2010