

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011422

FILED
Apr 30, 2012
Secretary of State

Entity Name: JOHN AND PATRICIA GIBBS FOUNDATION, INC.

Current Principal Place of Business:

835 GROVESMERE LOOP
OCOE, FL 34761

New Principal Place of Business:

13445 BONICA WAY
WINDERMERE, FL 34786

Current Mailing Address:

835 GROVESMERE LOOP
OCOE, FL 34761

New Mailing Address:

13445 BONICA WAY
WINDERMERE, FL 34786

FEI Number: 26-3884829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
1150 LOUISIANA AVENUE, SUITE 4
WINTER PARK, FL 32789 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: D
Name: GIBBS, JOHN
Address: 13445 BONICA WAY
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: GIBBS, PATRICIA
Address: 13445 BONICA WAY
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: WINTERS, HEATHER
Address: 915 GROVESMERE LOOP
City-St-Zip: OCOEE, FL 34761

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: JOHN GIBBS

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date