

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011480

FILED
Feb 17, 2010
Secretary of State

Entity Name: PIT AND JOY GILLS FOUNDATION, INC.

Current Principal Place of Business:

353 ROSERY ROAD
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

353 ROSERY ROAD
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 26-3907613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLS, JAMES P III
353 ROSERY ROAD
BELLEAIR, FL 33756 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: GILLS, JAMES P III
Address: 353 ROSERY ROAD
City-St-Zip: BELLEAIR, FL 33756

Title: D
Name: GILLS, JOY P
Address: 353 ROSERY ROAD
City-St-Zip: BELLEAIR, FL 33756

Title: D
Name: GILLS GRUNDY, TERRILL S
Address: 2817 SAMARA DRIVE
City-St-Zip: TAMPA, FL 33618

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: JAMES P. GILLS III

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date