2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000027

FILED May 01, 2010 Secretary of State

Entity Name: JAMES WEBB FOUNDATION, INC.

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

1241 CONFERENCE RD. CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

1241 CONFERENCE RD. CANTONMENT, FL 32533

FEI Number: 26-4061219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

NEUFELD, JO MARILYN 1241 CONFERENCE RD. CANTONMENT, FL 32533 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: D

Name: WEBB, JOHN F JR.

Address: 20343 NORTH HAYDEN ROAD STE 105-112

City-St-Zip: SCOTTSDALE, AZ 85255

Title: D

Name: NEUFELD, JO MARILYN
Address: 1241 CONFERENCE RD.
City-St-Zip: CANTONMENT, FL 32533

Title:

Name: MONROE, DOUG
Address: 24080 JD WATERS LANE
City-St-Zip: ROBERTSDALE, AL 36567

Title:

Name: WEBB, MEGAN

Address: 4369 E. ROSEMONTE DR. City-St-Zip: PHOENIX, AZ 85050

Title:

 Name:
 LISTER, JANET

 Address:
 6009 NANCI DR.

 City-St-Zip:
 WATAUGA, TX 76148

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: JO MARILYN G. NEUFELD D 05/01/2010