

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000793

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE JUDY NICHOLSON FOUNDATION, INC.

Current Principal Place of Business:

1010TH STREET #54
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

10 10TH STREET #54
54
ATLANTIC BEACH, FL 32233

Current Mailing Address:

P.O. BOX 50127
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 26-4151307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, SIDNEY S PL
1050 RIVERSIDE AVE
JACKSONVILLE, FL 32204 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: MR
Name: NICHOLSON, WILLARD B JR
Address: 10 10TH STREET #54
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MRS.
Name: NICHOLSON, ADINE R
Address: 8 SAN JUAN CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MRS
Name: DEVAULT, SHELLEY N
Address: 2235 OCEANFOREST DR.W.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: ADINE R. NICHOLSON

TREA

02/17/2011

Electronic Signature of Signing Officer or Director

Date