2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002872

FILED Jan 06, 2010 Secretary of State

Entity Name: MARGARET BYRD JONES FOUNDATION INC

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

7508 BEAR CLAW RUN ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

7508 BEAR CLAW RUN ORLANDO, FL 32825

FEI Number: 26-4524573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONGMIRE, LESLIE 7508 BEAR CLAW RUN ORLANDO, FL 32825 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:

Name: LONGMIRE, LESLIE
Address: 7508 BEAR CLAW RUN
City-St-Zip: ORLANDO, FL 32825

Title: S

Name: JONES, MARGARET
Address: 273 MARTIN ROAD
City-St-Zip: MONTICELLO, FL 32344

Title:

Name: LANDERS, LISA

Address: 3419 HIGH HAMPTON CIRCLE

City-St-Zip: TAMPA, FL 33610

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: LESLIE A. LONGMIRE

ED

01/06/2010