

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004282

FILED
Feb 06, 2012
Secretary of State

Entity Name: JOAN BENNET CLAYTON FOUNDATION, INC.

Current Principal Place of Business:

1090 NORTH PARK AVENUE
WINTER PARK, FL 327892572

New Principal Place of Business:

1090 N. PARK AVENUE
WINTER PARK, FL 327892572

Current Mailing Address:

1090 NORTH PARK AVENUE
WINTER PARK, FL 327892572

New Mailing Address:

1090 N. PARK AVENUE
WINTER PARK, FL 327892572

FEI Number: 35-2364329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE - STE 1700
ORLANDO, FL 32801 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: DP
Name: CLAYTON, JOAN B
Address: 1090 N. PARK AVENUE
City-St-Zip: WINTER PARK, FL 327892572

Title: DS
Name: CLAYTON, CLAY W
Address: 1006 NOTTINGHAM STREET
City-St-Zip: ORLANDO, FL 32803

Title: DT
Name: ROLL, HOPE C
Address: 1194 N. PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: JOAN B. CLAYTON

PD

02/06/2012

Electronic Signature of Signing Officer or Director

Date