

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007129

FILED
Apr 27, 2010
Secretary of State

Entity Name: THE DAVID LEE VALENTINE FOUNDATION, INC.

Current Principal Place of Business:

C/O MHA, 4615 PHILIPS HIGHWAY
SUITE 100
JACKSONVILLE, FL 32207

New Principal Place of Business:

C/O MHA, 8280 PRINCETON SQUARE BLVD. W.
SUITE 10
JACKSONVILLE, FL 32256

Current Mailing Address:

C/O MHA, 4615 PHILIPS HIGHWAY
SUITE 100
JACKSONVILLE, FL 32207

New Mailing Address:

C/O MHA, 8280 PRINCETON SQUARE BLVD. W.
SUITE 10
JACKSONVILLE, FL 32256

FEI Number: 32-0288409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENTINE, INGRID
203 N. WASHINGTON STREET
JACKSONVILLE, FL 32202 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: VALENTINE, INGRID
Address: 203 N. WASHINGTON STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D
Name: ELLIS, SAMANTHA
Address: 3867 CHEROKEE VILLA LANE
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: D
Name: WILDES, TARA
Address: 10950-60 SAN JOSE BLVD. SUITE 242
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D
Name: TEAGUE, ANN
Address: 112 EAST FORSYTH STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D
Name: JALLAD, DEBBIE
Address: 4798 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814 US

Title: D
Name: RANKIN, AMY
Address: 705 TORIA LANE
City-St-Zip: SAINT AUGUSTINE, FL 32095 US

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: INGRID VALENTINE

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date