

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010290

FILED  
Feb 19, 2010  
Secretary of State

Entity Name: THE OFFICER JACK FOUNDATION INC

**Current Principal Place of Business:**

1171 BEACH BLVD  
SUITE 102  
JACKSONVILLE BEACH, FL 32250 US

**New Principal Place of Business:**

**Current Mailing Address:**

1171 BEACH BLVD  
SUITE 102  
JACKSONVILLE BEACH, FL 32250 US

**New Mailing Address:**

FEI Number: 27-1160653      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KAUFMANN, MICHAEL  
1625 LINKSIDE DRIVE  
ATLANTIC BEACH, FL 32233 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: P  
Name: GRAY, R D  
Address: 1528 LINKSIDE DRIVE  
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: S  
Name: MAURER, CHRISTY  
Address: 1633 LINKSIDE DRIVE  
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP  
Name: GODWIN, JIM  
Address: 1667 SEA OATS DRIVE  
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: T  
Name: KAUFMANN, MITCH  
Address: 620 13TH AVENUE SOUTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: DIR  
Name: RAMOS, MARTIN  
Address: 1107 19TH STR NO  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: DIR  
Name: POPPELL, RICK  
Address: 357 SHERRY DRIVE  
City-St-Zip: ATLANTIC BEACH, FL 32233 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: MICHAEL KAUFMANN

VPO

02/19/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date