

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010290

FILED
Apr 19, 2011
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: RD GRAY

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date