

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011321

FILED
May 01, 2012
Secretary of State

Entity Name: THE SECOND JOY MCCANN FOUNDATION, INC.

Current Principal Place of Business:

1700 SOUTH MACDILL AVE STE 360
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1700 SOUTH MACDILL AVE STE 360
TAMPA, FL 33629

New Mailing Address:

FEI Number: 27-1376184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTUCH, ROBERT H
100 SOUTH ASHLEY DRIVE STE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WALTUCH, ROBERT H
4301 W. BOY SCOUT BLVD.
SUITE 300
TAMPA, FL 33607 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP
Name: CULVERHOUSE, JOY M
Address: 1700 SOUTH MACDILL AVE STE 360
City-St-Zip: TAMPA, FL 33629

Title: DV
Name: CHAPMAN, CHRISTOPHER
Address: 1700 SOUTH MACDILL AVE STE 360
City-St-Zip: TAMPA, FL 33629

Title: DVST
Name: LYNCH, SCOTT
Address: 1700 SOUTH MACDILL AVE STE 360
City-St-Zip: TAMPA, FL 33629

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: SCOTT LYNCH

DVTS

05/01/2012

Electronic Signature of Signing Officer or Director

Date