

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2010
Secretary of State

Entity Name: A. JONES FOUNDATION, INC.

Current Principal Place of Business:

5200 SOUTH U.S. HIGHWAY 17-92
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

5200 SOUTH U.S. HIGHWAY 17-92
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 27-1443518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, ANDREW
5200 SOUTH U.S. HIGHWAY 17-92
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

JONES, ANDREW J MR.
5200 SOUTH U.S. HIGHWAY 17-92
CASSELBERRY, FL 32707 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: ANDREW JOHN JONES

01/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, JOHN E MR.
Address: 5200 SOUTH U.S. HIGHWAY 17-92
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: JONES, CAROLYN M MRS.
Address: 5200 SOUTH U.S. HIGHWAY 17-92
City-St-Zip: CASSELBERRY, FL 32707

Title: S
Name: ADAMS, ANTHONY MR.
Address: 5200 SOUTH U.S. HIGHWAY 17-92
City-St-Zip: CASSELBERRY, FL 32707

Title: T
Name: JONES, ANDREW J MR.
Address: 5200 SOUTH U.S. HIGHWAY 17-92
City-St-Zip: CASSELBERRY, FL 32707

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: ANDREW JOHN JONES

MR.

01/27/2010

Electronic Signature of Signing Officer or Director

Date