

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011919

FILED  
Apr 21, 2010  
Secretary of State

**Entity Name:** JOHN CLARK AND JESSICA BILLS FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

3950 RCA BOULEVARD  
SUITE 5000  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

3910 RCA BLVD SUITE 1015  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

3950 RCA BOULEVARD  
SUITE 5000  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

3910 RCA BLVD SUITE 1015  
PALM BEACH GARDENS, FL 33410

**FEI Number:** 27-1489589

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JACKSON, CYNTHIA J  
4400 PGA BOULEVARD  
800  
PALM BEACH GARDENS, FL 33410 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: PT  
Name: BILLS, JOHN C  
Address: 3910 RCA BLVD SUITE 1015  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VS  
Name: BILLS, JESSICA  
Address: 3910 RCA BLVD SUITE 1015  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN CLARK BILLS

PT

04/21/2010

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

\_\_\_\_\_  
Date