

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011919

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

3910 RCA BLVD SUITE 1015
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3920 RCA BLVD SUITE 2002
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3910 RCA BLVD SUITE 1015
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3920 RCA BLVD SUITE 2002
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:

JACKSON, CYNTHIA J
4400 PGA BLVD STE 800
PALM BEACH GARDENS, FL 33410 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BILLS, JOHN CLARK
Address: 3920 RCA BLVD SUITE 2002
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VSD
Name: BILLS, JESSICA
Address: 3920 RCA BLVD SUITE 2002
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: BILLS, JOHN C
Address: 3920 RCA BLVD SUITE 2002
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 C BILLS

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date