

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011996

FILED
May 03, 2010
Secretary of State

Entity Name: JOANN SIRRINE MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

255 S. COUNTRY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

255 S. COUNTRY ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC.
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC.
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: THORNTON M. HENRY

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTIN, CHERYL L
Address: 523 BALD EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: D
Name: MARTIN, GORDON F
Address: 523 BALD EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: D
Name: NEAL, TODD
Address: 255 S. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 334804255

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: CHERYL L. MARTIN

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date