

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002199

FILED
May 04, 2011
Secretary of State

Entity Name: IMPRINTS OF ASHLEY FOUNDATION INC.

Current Principal Place of Business:

10257 LANCASHIRE DRIVE E
JACKSONVILLE, FL 32219

New Principal Place of Business:

4720 SALISBURY RD
JACKSONVILLE, FL 32256

Current Mailing Address:

10257 LANCASHIRE DRIVE E
JACKSONVILLE, FL 32219

New Mailing Address:

4720 SALISBURY RD
JACKSONVILLE, FL 32256

FEI Number: 27-2032222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, TAWNEY
10257 LANCASHIRE DRIVE E
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

TILLMON-HARDEN, TAWNEY
10257 LANCASHIRE DRIVE E
JACKSONVILLE, FL 32219 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: TAWNEY TILLMON-HARDEN

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TILLMON-HARDEN, TAWNEY
Address: 10257 LANCASHIRE DRIVE E
City-St-Zip: JACKSONVILLE, FL 32219

Title: SD
Name: BROWN, MARCIA
Address: 5369 CRAB CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: THOMPSON, OLIVE
Address: 2439 WINGED ELM DR.E
City-St-Zip: JACKSONVILLE, FL 32221

Title: D
Name: THOMPSON, NORMAN
Address: 2439 WINGED ELM DR E.
City-St-Zip: JACKSONVILLE, FL 32221

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: TAWNEY TILLMON-HARDEN

MRS.

05/04/2011

Electronic Signature of Signing Officer or Director

Date