2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009127

FILED Apr 24, 2012 Secretary of State

Entity Name: JOHNNY MCCORMICK HOMELESS SHELTER, INC

Current Principal Place of Business: New Principal Place of Business:

1203 NORTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1203 NORTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CONONIE, SEAN A 7508 GRANT COURT HOLLYWOOD, FL 33024 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CONONIE, SEAN A

 Address:
 7508 GRANT COURT

 City-St-Zip:
 HOLLYWOOD, FL 33024 US

Title: VP

 Name:
 CROSS, LOIS

 Address:
 7508 GRANT COURT

 City-St-Zip:
 HOLLYWOOD, FL 33024 US

Title: SEC

 Name:
 TARGETT, MARK

 Address:
 7508 GRANT COURT

 City-St-Zip:
 HOLLYWOOD, FL 33024

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: LOIS CROSS VP 04/24/2012