

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 06, 2011
Secretary of State

Entity Name: CALC FOUNDATION, INC.

Current Principal Place of Business:

4524 CAMELLIA ST.
MIDDLEBURG, FL 32068

New Principal Place of Business:

4524 CAMELLIA ST.
MIDDLEBURG, FL 32068 US

Current Mailing Address:

4900 ADRA CT.
ORANGE PARK, FL 32003

New Mailing Address:

4900 ADRA CT.
ORANGE PARK, FL 32003 US

FEI Number: 30-0643491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, A G
4900 ADRA CT.
ORANGE PARK, FL 32003 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: PD
Name: ROSS, A G
Address: 4900 ADRA CT.
City-St-Zip: ORANGE PARK, FL 32003 US

Title: TD
Name: ROSS, HENRY
Address: 818 LORD NELSON BLVD.
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: SD
Name: WORTHY, BETTY
Address: 1792 FARM WAY
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: D
Name: WATTS, GRAHAM SR.
Address: 3074 BENT BOW LANE
City-St-Zip: MIDDLEBURG, FL 32073 US

Title: D
Name: BACCUS, GARVIN
Address: 501 HONEY LOCUST LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D
Name: MONTGOMERY, DR. JOHN
Address: 2636 COUNTRY SIDE DR.
City-St-Zip: ORANGE PARK, FL 32003 US

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: A.G. ROSS

P

07/06/2011

Electronic Signature of Signing Officer or Director

Date