2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010598

FILED Apr 30, 2011 Secretary of State

Entity Name: THE DEMPSEY FOUNDATION INC.

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

1814 BISCAYNE BAY CIRCLE
JACKSONVILLE, FL 32214

1814 BISCAYNE BAY CIRCLE
JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

PO BOX 62253 JACKSONVILLE, FL 32208

FEI Number: 27-3954982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REYNOLDS, MARILYN
1814 BISCAYNE BAY CIRCLE
JACKSONVILLE, FL 32214 US
REYNOLDS, MARILYN
1814 BISCAYNE BAY CIRCLE
JACKSONVILLE, FL 32218 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: MARILYN REYNOLDS 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: REYNOLDS, MARILYN
Address: 1814 BISCAYNE BAY CIRCLE
City-St-Zip: JACKSONVILLE, FL 32214

Title: M

Name: WATKINS, SHAMAIR Address: 62 WINWARD WAY SE City-St-Zip: SMYRNA, GA 30082

Title: M

 Name:
 COOPER, TERRIE

 Address:
 5512 WESCONNETT BLVD.

 City-St-Zip:
 JACKSONVILLE, FL 32244

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: MARILYN REYNOLDS PRES 04/30/2011