2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010598

FILED Mar 11, 2012 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 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 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:

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: SHAMAIR WATKINS M 03/11/2012