

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011150

FILED
Mar 17, 2011
Secretary of State

Entity Name: THE JIM AND TABITHA FURYK FOUNDATION, INC.

Current Principal Place of Business:

29 LOGGERHEAD LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

29 LOGGERHEAD LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 30-0659382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
STE. 100
TALLAHASSEE, FL 32309 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: D
Name: FURYK, TABITHA
Address: POST OFFICE BOX 2867
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: D
Name: FURYK, JAMES
Address: POST OFFICE BOX 2867
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: D
Name: WITLIEB, ANDREW
Address: 301 EAST 69TH STREET #10G
City-St-Zip: NEW YORK, NY 10021

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: TABITHA FURYK

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date