2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000173

FILED Apr 16, 2012 Secretary of State

Entity Name: JJ REDICK FOUNDATION, INC.

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

315 E. NEW ENGLAND AVENUE

UNIT 13

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

315 E. NEW ENGLAND AVENUE UNIT 13 WINTER PARK, FL 32789 US

FEI Number: 24-4478019 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:

BRYANT, CARLA D 1206 E. RIDGEWOOD STREET ORLANDO, FL 32803 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:

Γitle: D

Name: REDICK, JONATHAN C

Address: 315 E. NEW ENGLAND AVENUE, UNIT 13

City-St-Zip: WINTER PARK, FL 32789 US

Title:

Name: REDICK, CHELSEA L

Address: 315 E. NEW ENGLAND AVENUE, UNIT 13

City-St-Zip: WINTER PARK, FL 32789 US

Title:

Name: PAYNE, DANIEL M

Address: 4870 SADLER ROAD, SUITE 301 City-St-Zip: GLEN ALLEN, VA 23060 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: JONATHAN C REDICK D 04/16/2012