2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005025

FILED Apr 29, 2012 Secretary of State

Entity Name: THE ELIJAH T. JONES BREAST CANCER FOUNDATION, INC.

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

131 NORTH LAKE REEDY BLVD. FROSTPROOF, FL 33843

Current Mailing Address: New Mailing Address:

131 NORTH LAKE REEDY BLVD. FROSTPROOF, FL 33843

FEI Number: 45-2711188 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:

CLABURN, DEANNA 131 NORTH LAKE REEDY BLVD. FROSTPROOF, FL 33843 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: PRES

Name: CLABURN, DEANNA

Address: 131 NORTH LAKE REEDY BLVD. City-St-Zip: FROSTPROOF, FL 33843

Title: DIR

Name: JONES, AMANDA
Address: 2031A BLACKJACK LOOP
City-St-Zip: CHEYENNE, WY 82001

Title: DIR

Name: CLABURN, MEIGHAN

Address: 131 NORTH LAKE REEDY BLVD. City-St-Zip: FROSTPROOF, FL 33843

Title: VP

Name: CLABURN, STEVE

Address: 131 NORTH LAKE REEDY BLVD. City-St-Zip: FROSTPROOF, FL 33843

Title: DIR

Name: JONES, KEITH JR
Address: 2031A BLACKJACK LOOP
City-St-Zip: CHEYENNE, WY 82001

Title: DIR

 Name:
 CLABURN, BRANDON

 Address:
 200 AVE. K, SE

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: DEANNA CLABURN PRE 04/29/2012