

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005116

FILED
Jan 31, 2012
Secretary of State

Entity Name: JP DUNN, JR. FOUNDATION, INCORPORATED

Current Principal Place of Business:

10008 BRADWELL PLACE
TAMPA, FL 33626

New Principal Place of Business:

3050 MYRTLE STREET NORTH
CLEARWATER, FL 33763

Current Mailing Address:

10008 BRADWELL PLACE
TAMPA, FL 33626

New Mailing Address:

3050 MYRTLE STREET NORTH
CLEARWATER, FL 33763

FEI Number: 45-2316816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, JOHN P
10008 BRADWELL PLACE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

DUNN, JOHN P
3050 MYRTLE STREET NORTH
CLEARWATER, FL 33763 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:

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNN, JOHN P
Address: 3050 MYRTLE STREET NORTH
City-St-Zip: CLEARWATER, FL 33763 US

Title: VP
Name: DUNN, SAMANTHA
Address: 3050 MYRTLE STREET NORTH
City-St-Zip: CLEARWATER, FL 33763 US

Title: VP
Name: KNEELAND, BESS
Address: 333 SHORE DRIVE EAST
City-St-Zip: OLDSMAR, FL 34677 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: JOHN P DUNN

EXEC

01/31/2012

Electronic Signature of Signing Officer or Director

Date