## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N11000010692

FILED Apr 30, 2012 Secretary of State

Entity Name: XECUTIVE DOCUMENTS FOUNDATION, INC.

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

4651 SALISBURY ROAD

JACKSONVILLE, FL 32256

4651 SALISBURY ROAD

47HFLOOR SUITE 525

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

4651 SALISBURY ROAD

JACKSONVILLE, FL 32256

4651 SALISBURY ROAD

47H FLOOR SUITE 525

JACKSONVILLE, FL 32256

FEI Number: 20-3088288 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:

WILSON, EUMONICA S 7740 SOUTHSIDE BLVD #1806 JACKSONVILLE, FL 32256 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: CD

Name: BARRINGTON, THOMAS S Address: 5823 THURGOOD LANE City-St-Zip: JACKSONVILLE, FL 32219

Title: TD

Name: WILSON, EUMONICA S Address: 7740 SOUTHSIDE BLVD, #1806 City-St-Zip: JACKSONVILLE, FL 32256

Title: SD

 Name:
 MCKENZIE, DARYL

 Address:
 4651 SALISBURY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32256

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: DARYL MCKENZIE GM 04/30/2012