2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# N17057

Entity Name: JOY FOUNDATION, INC.

Current Principal Place of Business:

32124 KINNE PEARCE RD
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

32124 KINNE PEARCE RD
P.O. BOX 895007
LEESBURG, FL 34788 US

New Mailing Address:

P.O.BOX 895007
LEESBURG, FL 34789 US

FEI Number: 59-2825965 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCLEOD, JOHN D.
32124 KINNE PEARCE RD
LEESBURG, FL 34788 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: PD ( ) Delete
Name: MCLEOD, JOHN D.,
Address: 32124 KINNE PEARCE RD
City-St-Zip: LEESBURG, FL 34788

Title: STD ( ) Delete
Name: MCLEOD, SHERRY S.,
Address: 32124 KINNE PEARCE RD
City-St-Zip: LEESBURG, FL 34788

Title: D ( ) Delete
Name: NEALE, KELLY M
Address: 32124 KINNE PEARCE RD
City-St-Zip: LEESBURG, FL 34788

Title: D ( ) Delete
Name: RIDER, STACY M
Address: 32124 KINNE PEARCE RD
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN D. MCLEOD MR. 01/16/2009
Electronic Signature of Signing Officer or Director Date