## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N28579

FILED Jan 20, 2009 Secretary of State

Entity Name: THE COMMUNITY FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 121 W FORSYTH ST STE #900 JACKSONVILLE, FL 32202 **Current Mailing Address: New Mailing Address:** 121 W FORSYTH ST STE #900 JACKSONVILLE, FL 32202 FEI Number: 59-6150746 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: WATERS, NINA M PRES 11828 TANYA TER. E JACKSONVILLE, FL 32223 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WATERS, NINA M PRES Name: Name: 121 W FORSYTH ST # 900 Address: Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: Title: () Delete Title: () Change () Addition SACERDOTE, GRACE M EXEC VP Name: Name: Address: 121 W FORSYTH ST # 900 Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: Title: () Delete Title: () Change () Addition ZELL, JOHN VP Name: Name: 121 W FORSYTH ST # 900 Address: Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: Title: VΡ ( ) Delete Title: () Change () Addition Name: RICE, C DANIEL CHAIR Name: Address: 121 W. FORSYTH ST # 900 Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: Title: () Delete Title: A.S. ( ) Change (X) Addition RIDDICK, CHERYL VP Name: Name: 121 W. FORSYTH ST # 900 Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32202

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: GRACE M. SACERDOTE, CPA EVP 01/20/2009