2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30339

FILED Jan 10, 2011 Secretary of State

Entity Name: ASSOCIATION OF ST. JUDE, INC.

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

2147 PITTMAN DR

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

PO BOX 16576

PANAMA CITY, FL 32405

FEI Number: 59-2933244 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:

HARDEN, DONNA 2147 PITTMAN DR.

PANAMA CITY, FL 32405 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: I

Name: KEARNS, WILLIAM
Address: 715 MISSISSIPPI AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VF

 Name:
 HARDEN, DONNA

 Address:
 2147 PITTMAN DR

 City-St-Zip:
 PANAMA CITY, FL
 32405

Title: VP

Name: RAUSCHER, DON
Address: 935 GOOSE BAYOU RD
City-St-Zip: LYN HAVEN, FL 32405

Title:

 Name:
 CANNADY, RUTH

 Address:
 3613 BAY TREE RD.

 City-St-Zip:
 LYNN HAVEN, FL 32444

Title: T/VP

Name: HARDEN, DONNA
Address: 2147 PITTMAN DR.
City-St-Zip: PANAMA CITY, FL 32405

Title: [

Name: RUDLOFF, JOHNATHAN Address: 535 E. 4TH CT City-St-Zip: PANAMA CITY, FL 32401

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: DONNA HARDEN T/VP 01/10/2011