

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37934

FILED
Jan 26, 2009
Secretary of State

Entity Name: HANS AND CAY JACOBSEN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

200 S ORANGE AVE
SOAB - 8
ORLANDO, FL 32801

New Principal Place of Business:

200 S ORANGE AVE
SOAB - 10
ORLANDO, FL 32801

Current Mailing Address:

P.O. BOX 620005
ORLANDO, FL 32862

New Mailing Address:

200 S. ORANGE AVE
SOAB - 10
ORLANDO, FL 32801

FEI Number: 59-3010451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORCHECK, TERESA W
200 S ORANGE AVE
SOAB-8
ORLANDO, FL 32801 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: S () Delete
Name: CARLYLE, SHANNON
Address: 1950 LAUREL MANOR DDR
City-St-Zip: VILLAGES, FL 32162

Title: VP () Delete
Name: BROOKS, W. THOMAS
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: VILLAGES, FL 32162

Title: P () Delete
Name: BORCHECK, TERESA W
Address: 200 S ORANGE AVE, SOAB-8
City-St-Zip: ORLANDO, FL 32801

Title: T () Delete
Name: BROOKS, BRIAN
Address: 900 N 14TH STREET
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: BORCHECK, TERESA W
Address: 200 S ORANGE AVE, SOAB-10
City-St-Zip: ORLANDO, FL 32801

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: TERESA W. BORCHECK

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date