

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37934

FILED  
Jan 13, 2010  
Secretary of State

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

**Current Principal Place of Business:**

200 S ORANGE AVE  
SOAB - 10  
ORLANDO, FL 32801

**New Principal Place of Business:**

300 S ORANGE AVE  
SUITE 1600  
ORLANDO, FL 32801

**Current Mailing Address:**

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

**New Mailing Address:**

300 S ORANGE AVE  
SUITE 1600  
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:**

BORCHECK, TERESA W  
300 S ORANGE AVE  
SUITE 1600  
ORLANDO, FL 32801 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:

01/13/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: CARLYLE, SHANNON  
Address: 1950 LAUREL MANOR DDR  
City-St-Zip: VILLAGES, FL 32162

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

Title: P  
Name: BORCHECK, TERESA W  
Address: 300 S ORANGE AVE, SUITE 1600  
City-St-Zip: ORLANDO, FL 32801

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

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: TERESA W. BORCHECK

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date