

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37934

FILED
Feb 14, 2011
Secretary of State

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

Current Principal Place of Business:

300 S ORANGE AVE
SUITE 1600
ORLANDO, FL 32801

New Principal Place of Business:

200 S ORANGE AVE
SOAB 10
ORLANDO, FL 32801

Current Mailing Address:

300 S ORANGE AVE
SUITE 1600
ORLANDO, FL 32801

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
300 S ORANGE AVE
SUITE 1600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BORCHECK, TERESA W
200 S ORANGE AVE
SOAB 10
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:

02/14/2011

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: 200 S ORANGE AVE, SOAB 10
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

02/14/2011

Electronic Signature of Signing Officer or Director

Date