

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42330

FILED
Apr 30, 2009
Secretary of State

Entity Name: FOUNDATION HOLDING II, INC.

Current Principal Place of Business:

4595 LEXINGTON AVE
SUITE 100
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4595 LEXINGTON AVE
SUITE 100
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3051580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILNE, DOUGLAS J
4595 LEXINGTON AVE
SUITE 100
JACKSONVILLE, FL 32210 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: DV () Delete
Name: ASHBY, C.L. G.
Address: 1637 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DVT () Delete
Name: HIGHTOWER, BEN CPA
Address: 1514 NIRA ST ST
City-St-Zip: JACKSONVILLE, FL 32207

Title: DV () Delete
Name: LEMMEL, DAVID
Address: 4499 LIMPKN LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DPS () Delete
Name: MILNE, DOUGLAS J
Address: 4595 LEXINGTON AVE #100
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DOUGLAS J MILNE

P/D

04/30/2009

Electronic Signature of Signing Officer or Director

Date