

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44307

FILED
Feb 09, 2009
Secretary of State

Entity Name: JCI SENATORS FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

713 S. ORANGE AVE.
SARASOTA, FL 34236 US

New Principal Place of Business:

8917 92 ST. N.,
SEMINOLE, FL 33777 US

Current Mailing Address:

713 S. ORANGE AVE.
SARASOTA, FL 34236 US

New Mailing Address:

8917 92 ST. N.
SEMINOLE, FL 33777 US

FEI Number: 59-3091794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCURIO, JOHN J.
713 S. ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CHESLER, PAUL A
8917 92 ST. N.
SEMINOLE, FL 33777 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: PAUL A. CHESLER

02/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITMORE, RON
Address: 1008 GREENBRIER DR.
City-St-Zip: BRANDON, FL

Title: VPD () Delete
Name: HARROW, DICK
Address: 1999 JUGAN RD.
City-St-Zip: BOCA RATON, FL

Title: TD () Delete
Name: CHESLER, PAUL
Address: 8917 92ND ST N
City-St-Zip: LARGO, FL 33777

Title: SD () Delete
Name: DEAL, CECIL
Address: 9682 108TH AVE NO.
City-St-Zip: LARGO, FL

Title: AT () Delete
Name: MERCURIO, JOHN
Address: 713 SOUTH ORANG AVENUE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: CHESLER, PAUL
Address: 8917 92ND ST N
City-St-Zip: LARGO, FL 33777 26

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

Title: DIR (X) Change () Addition
Name: BRANDEL, MARK
Address: 2525 NE 131 LN.
City-St-Zip: OKEECHOBEE, FL 34972

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: PAUL A. CHESLER

TD

02/09/2009

Electronic Signature of Signing Officer or Director

Date