2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46252

Entity Name: J.K.V. FOUNDATION, INC.

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 101 NORTHLAKE DRIVE ORANGE CITY, FL 32763 **Current Mailing Address: New Mailing Address:** 101 NORTHLAKE DRIVE ORANGE CITY, FL 32763 FEI Number: 59-3108265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WRIGHT, GARY S 465V SUMMERHAVEN DR SUITE C DEBARY, FL 32713 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HARDESTY, ALONZO H III Name: Name: 1750 S VOLUSIA AVE Address: Address: City-St-Zip: ORANGE CITY, FL 32763 City-St-Zip: Title: () Delete Title: () Change () Addition MCGHIN, ANDREW J JR Name: Name: Address: 120 SOUTHLAKE DR. APT 218-C Address: City-St-Zip: ORANGE CITY, FL 32763 City-St-Zip: Title: () Delete Title: () Change () Addition KNIGHT, J. FRANK Name: Name: 1018 HERON POINT CIRCLE Address: Address: City-St-Zip: DELAND, FL 32724 City-St-Zip: Title: VCD () Delete Title: () Change () Addition Name: STARK, DENNIS M Name: 1907 ODHAM DRIVE Address: Address: City-St-Zip: DELTONA, FL 32728 City-St-Zip: Title: CD () Delete Title: (X) Change () Addition HOOD, GEORGE WHITE, LINDA Name: Name: 6-B WESTLAKE DRIVE 320 N. VOLUSIA AVENUE Address: Address: City-St-Zip: ORANGE CITY, FL 32763 City-St-Zip: ORANGE CITY, FL 32763 Title: () Delete Title: (X) Change () Addition DEMPSEY, DONALD JOHNSON, DOROTHY L Name: Name: Address: 451 EAST GRAVES AVE Address: 16-A FLORABUNDA CIRCLE ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 City-St-Zip: 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: ANDREW J. MCGHIN, JR. TREA 01/08/2009