2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003537

FILED Jaņ 16, 2<u>00</u>9 Secretary of State

Entity Name: THE BARFIELD MOCK FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1143 HOLMESDALE RD JACKSONVILLE, FL 32207 **Current Mailing Address: New Mailing Address:** 1143 HOLMESDALE RD JACKSONVILLE, FL 32207 FEI Number: 59-3195041 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: BRANT MOORE SAPP MACDONALD & WELLS P.A. 50 NORTH LAURA ST. **SUITE 3100** JACKSONVILLE, FL 32202 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 MOCK, MARGARETTE E Name: Name: 1143 HOLMESDALE RD Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MOCK, DAVID B Name: Address: 3687 CORINTH DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: () Delete Title: () Change () Addition MOCK, JANET E Name: Name: 1143 HOLMESDALE RD. Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: BUZBEE, MELANIE M Name: BUZBEE, MELANIE M 1225 PALMER TERRACE Address: Address: 1225 PALMER TERRACE City-St-Zip: JACKSONVILLE, FL City-St-Zip: JACKSONVILLE, FL 32207

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: MARGARETTE E. MOCK Τ 01/16/2009