2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002064

FILED Apr 09, 2007 Secretary of State

Entity Name: ENGLEWOOD JAYCEES CHARITABLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6430 ROSEWOOD DR ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

ENGLEWOOD JOYCEES
P.O. BOX 464
ENGLEWOOD, FL 34295

ENGLEWOOD, FL 34295

ENGLEWOOD, FL 34295

FEI Number: 65-0454731 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:

KRAMER, DAN

10324 GREENWAY AVE
ENGLEWOOD, FL 34224 US

BUSH, CHARLES
6430 ROSEWOOD DRIVE
ENGLEWOOD, FL 34224 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: CHARLES BUSH 04/09/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 HALSTEAD, BRYN
 Name:
 MONTGOMERY, MARTY

 Address:
 12038 KELLER AVE
 Address:
 10209 GREENWAY AVENUE

 City-St-Zip:
 PORT CHARLOTTE, FL 34943
 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: Title: (X) Change () Addition () Delete BUSH, TAMMY Name: ALEXANDER, REBECCA Name: Address: 6430 ROSEWOOD DR Address: 10324 GREENWAY AVENUE City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: ENGLEWOOD, FL 34224

Title: () Delete Title: (X) Change () Addition HALSTEAD, ERIN MONTGOMERY, TRACY Name: Name: 12038 KELLER AVE Address: Address: 10209 GREENWAY AVENUE City-St-Zip: City-St-Zip: PORT CHARLOTTE, FL 34943 ENGLEWOOD, FL 34224

Title: D () Delete Title: () Change () Addition Name: CODER, LARRY Name:

 Name:
 CODER, LARRY
 Name:

 Address:
 1161 SHARLO CIR
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34224
 City-St-Zip:

 Name:
 BUSH, CHARLES
 Name:
 BUSH, CHARLES

 Address:
 6430 ROSEWOOD CIR
 Address:
 6430 ROSEWOOD CIR

 City-St-Zip:
 ENGLEWOOD, FL 34224
 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: P () Delete Title: D (X) Change () Addition

 Name:
 KRAMER, DAN
 Name:
 KRAMER, DAN

 Address:
 P.O. BOX 464
 Address:
 1151 SHARLO CIRCLE

 City-St-Zip:
 ENGLEWOOD, FL 34295 US
 City-St-Zip:
 ENGLEWOOD, FL 34224 US

I hereby certify that the information supplied with this filing does not qualify for the 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: REBECCA ALEXANDER D 04/09/2007

Electronic Signature of Signing Officer or Director

Date