

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003097

FILED
Jun 14, 2011
Secretary of State

Entity Name: THE TOM COUGHLIN JAY FUND FOUNDATION, INC.

Current Principal Place of Business:

5000 SAWGRASS VILLAGE CIRCLE
SUITE 30
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

PO BOX 50798
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 59-3426937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, JOHN R
1200 RIVERPLACE BLVD
SUITE 800
JACKSONVILLE, FL 32207 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: PD
Name: COUGHLIN, TOM
Address: GIANTS STADIUM
City-St-Zip: EAST RUTHERFORD, NJ 07073 US

Title: DVP
Name: COUGHLIN, JUDY
Address: PO BOX 50798
City-St-Zip: JACKSONVILLE, FL 32240

Title: DT
Name: WHEELER, LAMAR
Address: 7406 FULLERTON STREET
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DVPS
Name: BONO, ERNEST P SR
Address: PO BOX 50798
City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: ED
Name: COUGHLIN, KELI
Address: 5000 SAWGRASS VILLAGE CR SUITE 30
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: TONNING, KEN
Address: 1070 E ADAMS ST
City-St-Zip: JACKSONVILLE, FL 32202

I hereby 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 all other like empowered.

SIGNATURE: KELI COUGHLIN

ED

06/14/2011

Electronic Signature of Signing Officer or Director

Date