

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005339

FILED
Apr 29, 2008
Secretary of State

Entity Name: DEMETREE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O ELISA A. DEMETREE
3740 BEACH BLVD SUITE 300
JACKSONVILLE, FL 32207

New Principal Place of Business:

C/O ELISA A. DEMETREE
1551 ATLANTIC BLVD SUITE 300
JACKSONVILLE, FL 32207

Current Mailing Address:

C/O ELISA A. DEMETREE
3740 BEACH BLVD SUITE 300
JACKSONVILLE, FL 32207

New Mailing Address:

C/O ELISA A. DEMETREE
1551 ATLANTIC BLVD SUITE 300
JACKSONVILLE, FL 32207

FEI Number: 59-3407379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETREE, ELISA A
3740 BEACH BLVD SUITE 300
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DEMETREE, ELISA A
1551 ATLANTIC BLVD SUITE 300
JACKSONVILLE, FL 32207 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:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMETREE, JACK C
Address: 3740 BEACH BLVD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: DEMETREE, BETTY A
Address: 3740 BEACH BLVD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: DEMETREE, MARK C
Address: 3740 BEACH BLVD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: DEMETREE, JACK C JR
Address: 3740 BEACH BLVD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: DEMETREE, ELISA A
Address: 3740 BEACH BLVD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: DOHERTY, LESLIE D
Address: 3740 BEACH BLVD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEMETREE, JACK C
Address: 1551 ATLANTIC BLVD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: DEMETREE, BETTY A
Address: 1551 ATLANTIC BLVD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: DEMETREE, MARK C
Address: 1551 ATLANTIC BLVD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: DEMETREE, JACK C JR
Address: 1551 ATLANTIC BLVD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: DEMETREE, ELISA A
Address: 1551 ATLANTIC BLVD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: DOHERTY, LESLIE D
Address: 1551 ATLANTIC BLVD SUITE 300
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: ELISA A. DEMETREE

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date