2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005339

FILED Mar 30, 2010 Secretary of State

Entity Name: JACK AND BETTY DEMETREE FAMILY FOUNDATION, INC.

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: DEMETREE, JACK C

Address: 1551 ATLANTIC BLVD SUITE 300 City-St-Zip: JACKSONVILLE, FL 32207

Title: D

Name: DEMETREE, BETTY A

Address: 1551 ATLANTIC BLVD SUITE 300 City-St-Zip: JACKSONVILLE, FL 32207

Title:

Name: DEMETREE, MARK C

Address: 1551 ATLANTIC BLVD SUITE 300 City-St-Zip: JACKSONVILLE, FL 32207

Title:

Name: DEMETREE, JACK C JR

Address: 1551 ATLANTIC BLVD SUITE 300 City-St-Zip: JACKSONVILLE, FL 32207

Title: [

Name: DEMETREE, ELISA A

Address: 1551 ATLANTIC BLVD SUITE 300 City-St-Zip: JACKSONVILLE, FL 32207

Title:

Name: DOHERTY, LESLIE D

Address: 1551 ATLANTIC BLVD SUITE 300 City-St-Zip: JACKSONVILLE, FL 32207

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: JACK C DEMETREE D 03/30/2010