

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005577

FILED
Mar 01, 2010
Secretary of State

Entity Name: JAMES J. MARKS FOUNDATION, INC.

Current Principal Place of Business:

120 E MAIN STREET
SUITE A
PENSACOLA, FL 32502

New Principal Place of Business:

120 E MAIN STREET
SUITE A
PENSACOLA, FL 32502 US

Current Mailing Address:

120 E MAIN STREET
SUITE A
PENSACOLA, FL 32502

New Mailing Address:

120 E MAIN STREET
SUITE A
PENSACOLA, FL 32502 US

FEI Number: 31-1587406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANYKO, JOHN A
30 SOUTH SPRING STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

PANYKO, JOHN A JR
323 E. ROMANA STREET
PENSACOLA, FL 32502 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: MARIE PRICE

03/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARKS, STEPHANIE M B
Address: 120 E MAIN STREET STE A
City-St-Zip: PENSACOLA, FL 32502

Title: VD
Name: MARKS, JR JAMES J J JR.
Address: 120 E MAIN STREET STE A
City-St-Zip: PENSACOLA, FL 32502

Title: D
Name: NASH, LIANNA M E JR
Address: 120 E MAIN STREET STE A
City-St-Zip: PENSACOLA, FL 32502

Title: PD
Name: NASH, NEAL B
Address: 120 E MAIN STREET STE A
City-St-Zip: PENSACOLA, FL 32502

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: \

MGR

03/01/2010

Electronic Signature of Signing Officer or Director

Date