

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005996

FILED
Apr 08, 2009
Secretary of State

Entity Name: THE JEFF MITCHELL FOUNDATION, INC.

Current Principal Place of Business:

218 N BROAD STREET
JACKSONVILLE, FL 32201 US

New Principal Place of Business:

Current Mailing Address:

108 JANELLE LANE
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-3446068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, R. GLEN
218 N BROAD STREET
JACKSONVILLE, FL 32202 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: D () Delete
Name: MITCHELL, GLEN
Address: 108 JANELLE LANE
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: MITCHELL, MARGARET
Address: 108 JANELLE LANE
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: SCHMIDT, JANE T
Address: 4526 OAK BAY DR W
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLEN MITCHELL

D

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date