

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006028

FILED  
Feb 10, 2012  
Secretary of State

**Entity Name:** MONIQUE BURR FOUNDATION FOR CHILDREN, INC.

**Current Principal Place of Business:**

7807 BAYMEADOWS RD. E.  
SUITE 205  
JACKSONVILLE, FL 32256 US

**New Principal Place of Business:**

**Current Mailing Address:**

7807 BAYMEADOWS RD. E.  
SUITE 205  
JACKSONVILLE, FL 32256 US

**New Mailing Address:**

**FEI Number:** 59-3482715

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FISHER, TOUSEY, LEAS & BALL, P.A.  
818 N. A1A  
SUITE 104  
PONTE VEDRA BEACH, FL 32082 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  
Name: BURR, EDWARD E  
Address: 3903 DUVAL DRIVE  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D  
Name: PARKER, DIANNE E  
Address: 942 CRESSWELL LANE W.  
City-St-Zip: JACKSONVILLE, FL 32221

Title: D  
Name: MILLS, ELLEN M  
Address: 101 CANNON COURT WEST  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D  
Name: SIMON, BERT  
Address: C/O 1660 PRUDENTIAL DR., STE. 203  
City-St-Zip: JACKSONVILLE, FL 32207

Title: D  
Name: FLETCHER, JOHN  
Address: 637 PARK ST.  
City-St-Zip: JACKSONVILLE, FL 32204

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: LYNN F. LAYTON

ED

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date