

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: MALIVAI WASHINGTON KIDS FOUNDATION, INC.

Current Principal Place of Business:

1096 W 6TH STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

1096 W 6TH STREET
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 59-3559150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIO, TERRI
3699 SANCTUARY WAY SOUTH
JACKSONVILLE BEACH, FL 32250 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: EOED
Name: FLORIO, TERRI
Address: 3699 SANCTUARY WAY SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: F
Name: WASHINGTON, MALIVAI
Address: 5 SOUTH ROSCOE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P
Name: WARE, DABNEY
Address: ONE INDEPENDENT DR, SUITE 1300
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP
Name: MEINROD, ADAM
Address: 8515 HUNTERS CREEK DR. NORTH
City-St-Zip: JACKSONVILLE, FL 32256

Title: T
Name: ANDERSON, DOUG
Address: 9700 PHILIPS HIGHWAY SUITE 104
City-St-Zip: JACKSONVILLE, FL 32256

Title: O
Name: BERZSENYI, ERIC
Address: 24 E. 4TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: TERRI FLORIO

EOED

01/07/2010

Electronic Signature of Signing Officer or Director

Date