

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010154

FILED
Apr 10, 2007
Secretary of State

Entity Name: THE JOHNNY DAMON FOUNDATION, INC.

Current Principal Place of Business:

1204 SUNCAST LANE
SUITE 2
EL DORADO HILLS, CA 95762

New Principal Place of Business:

1204 SUNCAST LANE
SUITE 2
EL DORADO HILLS, CA 95762 US

Current Mailing Address:

1204 SUNCAST LANE
SUITE 2
EL DORADO HILLS, CA 95762

New Mailing Address:

1204 SUNCAST LANE
SUITE 2
EL DORADO HILLS, CA 95762 US

FEI Number: 20-5627102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMA, ANTHONY W
390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 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: DAMON, JOHNNY
Address: 1204 SUNCAST LANE, SUITE 2
City-St-Zip: EL DORADO HILLS, CA 95762

Title: D () Delete
Name: MANGAN-DAMON, MICHELLE
Address: 1204 SUNCAST LANE, SUITE 2
City-St-Zip: EL DORADO HILLS, CA 95762

Title: D () Delete
Name: RINGER, BILL D
Address: 1401 NORTH HUNTER STREET
City-St-Zip: STOCKTON, CA 95202

Title: D () Delete
Name: CZYZEWSKI, ARDEN
Address: 1204 SUNCAST LANE, SUITE 2
City-St-Zip: EL DORADO HILLS, CA 95762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAMON, JOHNNY D MR.
Address: 1204 SUNCAST LANE, SUITE 2
City-St-Zip: EL DORADO HILLS, CA 95762 US

Title: D (X) Change () Addition
Name: MANGAN-DAMON, MICHELLE R MS.
Address: 1204 SUNCAST LANE, SUITE 2
City-St-Zip: EL DORADO HILLS, CA 95762

Title: D (X) Change () Addition
Name: RINGER, BILL D MR.
Address: 1401 NORTH HUNTER STREET
City-St-Zip: STOCKTON, CA 95202

Title: D (X) Change () Addition
Name: CZYZEWSKI, ARDEN MR.
Address: 1204 SUNCAST LANE, SUITE 2
City-St-Zip: EL DORADO HILLS, CA 95762

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHNNY DAVID DAMON

D

04/10/2007

Electronic Signature of Signing Officer or Director

Date