

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010154

FILED
Mar 15, 2010
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

PALMA, ANTHONY W
390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO, FL 32801 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: _____

Electronic Signature of Registered Agent

03/15/2010

Date

OFFICERS AND DIRECTORS:

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

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

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

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: JOHNNY D. DAMON

D

03/15/2010

Electronic Signature of Signing Officer or Director

Date