

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745407

FILED  
Mar 16, 2007  
Secretary of State

Entity Name: LOUIS PORTNOY FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

3335 N EDGEWOOD AVENUE  
JACKSONVILLE, FL 32205 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 551260  
JACKSONVILLE, FL 32255 US

**New Mailing Address:**

FEI Number: 59-1869914      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ANSBACHER & SCHNEIDER, P.A.  
5150 BELFORT ROAD  
BLDG 100  
JACKSONVILLE, FL 32256 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: DS ( ) Delete  
Name: ROBERT ENNIS,  
Address: 5150 BELFORT ROAD BLDG. 600  
City-St-Zip: JACKSONVILLE, FL 32256

Title: DT ( ) Delete  
Name: SCHNEIDER, MICHAEL N  
Address: 5150 BELFORT ROAD BLDG. 100  
City-St-Zip: JACKSONVILLE, FL 32256

Title: V ( ) Delete  
Name: PORTNOY, JERRY,  
Address: 9550 KUHN RD  
City-St-Zip: JACKSONVILLE, FL

Title: PD ( ) Delete  
Name: PORTNOY, GOLDIE,  
Address: 2823 EVERCHARM PLACE  
City-St-Zip: JACKSONVILLE, FL

Title: V ( ) Delete  
Name: PASSINK, RHONDA  
Address: 2817 FOREST MILL LANE  
City-St-Zip: JACKSONVILLE, FL

Title: V ( ) Delete  
Name: PORTNOY, MICHAEL  
Address: 10837 CHEATHAM TRAIL  
City-St-Zip: JACKSONVILLE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TP (X) Change ( ) Addition  
Name: PASSINK, RHONDA  
Address: 2817 FOREST MILL LANE  
City-St-Zip: JACKSONVILLE, FL

Title: TV (X) Change ( ) Addition  
Name: PORTNOY, JERRY  
Address: 9550 KUHN ROAD  
City-St-Zip: JACKSONVILLE, FL

Title: TV (X) Change ( ) Addition  
Name: PORTNOY, MICHAEL  
Address: 10837 CHEATHAM TRAIL  
City-St-Zip: JACKSONVILLE, FL

Title: TS (X) Change ( ) Addition  
Name: SCHNEIDER, MICHAEL N  
Address: 5150 BELFORT ROAD BUILDING 100  
City-St-Zip: JACKSONVILLE, FL 32256

Title: T (X) Change ( ) Addition  
Name: PASSINK, RICHARD  
Address: P. O. BOX 2547  
City-St-Zip: JACKSONVILLE, FL 32203

Title: TS (X) Change ( ) Addition  
Name: ENNIS, ROBERT  
Address: 5150 BELFORT ROAD BUILDING 600  
City-St-Zip: JACKSONVILLE, FL 32256

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: RHONDA PASSINK

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03/16/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date