

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12555

FILED
Jan 30, 2008
Secretary of State

Entity Name: SAMUEL E. AND JULENNE M. NEWWEY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

720 OAKS FIELD RD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 59-2612332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL N.
5150 BELFORT RD
BLDG 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ANSBACHER & SCHNEIDER PA
5150 BELFORT RD
BLDG 100
JACKSONVILLE, FL 32256 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: ANSBACHER & SCHNEIDER PA

01/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEWWEY, SAMUEL E.,
Address: 720 OAKS FIELD ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: STD () Delete
Name: NEWWEY, JULIENNE M.,
Address: 720 OAKS FIELD ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: NEWWEY, PAMELA JO,
Address: 720 OAKS FIELD ROAD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SAMUEL N NEWWEY

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date