

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12555

FILED
Feb 17, 2011
Secretary of State

Entity Name: SAMUEL E. AND JULENNE M. NEWHEY 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:

ANSBACHER & SCHNEIDER PA
5150 BELFORT RD
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: PD
Name: NEWHEY, SAMUEL E
Address: 720 OAKS FIELD ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: STD
Name: NEWHEY, JULIENNE M
Address: 720 OAKS FIELD ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: D
Name: NEWHEY, PAMELA J
Address: 720 OAKS FIELD ROAD
City-St-Zip: JACKSONVILLE, FL 32223

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: SAMUEL E NEWHEY

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date