

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17557

FILED
Jul 06, 2005
Secretary of State

Entity Name: THE PETWAY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O FRED H. STEFFEY
6200 SOUTHPOINT DR., SOUTH, #300
JACKSONVILLE, FL 32216

New Principal Place of Business:

5011 GATE PARKWAY,
SUITE 150
JACKSONVILLE, FL 32256

Current Mailing Address:

C/O FRED H. STEFFEY
6200 SOUTHPOINT DR., SOUTH, #300
JACKSONVILLE, FL 32216

New Mailing Address:

5011 GATE PARKWAY
SUITE 150
JACKSONVILLE, FL 32256

FEI Number: 59-2735054 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STEFFEY, FRED H.
300 SOUTHPOINT BLDG.
6220 SOUTHPOINT DR. S.
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HOWARD, ALAN
50 NORTH LAURA STREET
SUITE 2900
JACKSONVILLE, FL 32202 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: G. ALAN HOWARD

07/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETWAY, THOMAS F. III
Address: 5011 GATE PKWY STE 150
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: PETWAY, ELIZABETH P.
Address: 5011 GATE PKWY STE 150
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: PETWAY, THOMAS IV
Address: 5011 GATE PKWY STE 150
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: PETWAY, BRETTE E
Address: 5011 GATE PKWY STE 150
City-St-Zip: JACKSONVILLE, FL 32256

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:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS F. PETWAY, III

D

07/06/2005

Electronic Signature of Signing Officer or Director

Date