

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006821

FILED
Feb 13, 2012
Secretary of State

Entity Name: THE BENT FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1125 NORTH ELLIS ROAD
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

1125 NORTH ELLIS ROAD
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 59-3544613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHOO, THOMAS M
50 NORTH LAURA STREET
SUITE 2925
JACKSONVILLE, FL 32202 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: BENT, JAMES
Address: 1125 N. ELLIS RD.
City-St-Zip: JACKSONVILLE, FL 32254

Title: VPD
Name: BENT, PATRICIA
Address: 1125 N. ELLIS RD.
City-St-Zip: JACKSONVILLE, FL 322254

Title: VPD
Name: BENT, JAMES V.E.
Address: 1125 N. ELLIS RD.
City-St-Zip: JACKSONVILLE, FL 32254

Title: SD
Name: MACRAE, PATRICIA B
Address: 1125 N. ELLIS RD.
City-St-Zip: JACKSONVILLE, FL 32254

Title: TD
Name: BENT, R. PAUL
Address: 1125 N. ELLIS RD.
City-St-Zip: JACKSONVILLE, FL 32254

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: JAMES BENT

PD

02/13/2012

Electronic Signature of Signing Officer or Director

Date