2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745407

Entity Name: LOUIS PORTNOY FAMILY FOUNDATION, INC.

FILED Feb 19, 2013 Secretary of State CC0416705803

Current Principal Place of Business:

5150 BELFORT ROAD BLDG. 100

JACKSONVILLE, FL 32256

Current Mailing Address:

P.O. BOX 551260

JACKSONVILLE, FL 32255 US

FEI Number: 59-1869914 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, P.A. 5150 BELFORT ROAD 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	TD	T:41 -	TV
riue	IP .	Title	1 V

NamePASSINK, RHONDANamePORTNOY, JERRYAddress2817 FOREST MILL LANEAddress9550 KUHN ROADCity-State-Zip:JACKSONVILLE FLCity-State-Zip:JACKSONVILLE FL

Title TV Title TS

Name PORTNOY, MICHAEL Name SCHNEIDER, MICHAEL N

Address 30 RAWHIDE DRIVE Address 5150 BELFORT ROAD BUILDING 100

City-State-Zip: SEDONA AZ 86336 City-State-Zip: JACKSONVILLE FL 32256

Title T Title TS

Name PASSINK, RICHARD Name ENNIS, ROBERT

Address P. O. BOX 2547 Address 5150 BELFORT ROAD BUILDING 600

City-State-Zip: JACKSONVILLE FL 32203 City-State-Zip: JACKSONVILLE FL 32256

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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.