2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005840

Entity Name: THE VESTCOR FAMILY FOUNDATION, INC.

FILED May 01, 2019 **Secretary of State** 9654275650CC

Current Principal Place of Business:

3030 HARTLEY ROAD, SUITE 310 JACKSONVILLE, FL 32257

Current Mailing Address:

3030 HARTLEY ROAD, SUITE 310 JACKSONVILLE, FL 32257 US

FEI Number: 65-1197315 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VESTCOR, INC. 3030 HARTLEY ROAD, SUITE 310 JACKSONVILLE, FL 32257 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: JOHN D. ROOD 05/01/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

DPST Title Title

HOOVER, JENNIFER R. Name FLOYD, JASON O. Name

3030 HARTLEY ROAD, SUITE 310 Address 3030 HARTLEY ROAD, SUITE 310 Address

City-State-Zip: JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name HEPLER, HOLLY R. Name ROOD, JOHN D.

Address 3030 HARTLEY ROAD, SUITE 310 Address 3030 HARTLEY ROAD, SUITE 310 JACKSONVILLE FL 32257 City-State-Zip:

City-State-Zip: JACKSONVILLE FL 32257

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: JOHN D. ROOD **OFCR**

Electronic Signature of Signing Officer/Director Detail

Date