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.

OFCR

SIGNATI	IRE	IOHN	D	ROOD

I

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N0300005840

Entity Name: THE VESTCOR FAMILY FOUNDATION, INC.

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

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	E: JOHN D. ROOD		03/04/2014
	Electronic Signature of Registered Agent		Date
Officer/Dire	ctor Detail :		
Title	DPST	Title	V
Name	MORGAN, WILLIAM L	Name	MOORE, CLARENCE S
Address	3030 HARTLEY ROAD, SUITE 310	Address	3030 HARTLEY ROAD, SUITE 310
City-State-Zip:	JACKSONVILLE FL 32257	City-State-Zip:	JACKSONVILLE FL 32257
Title	DIRECTOR	Title	DIRECTOR
Name	ROOD, JOHN D	Name	HOOVER, JENNIFER R.
Address	3030 HARTLEY ROAD, SUITE 310	Address	3030 HARTLEY ROAD, SUITE 310
City-State-Zip:	JACKSONVILLE FL 32257	City-State-Zip:	JACKSONVILLE FL 32257

Certificate of Status Desired: No

FILED Mar 04, 2014 **Secretary of State** CC3395638288

03/04/2014