2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010299

Entity Name: DAVIDSON FAMILY FOUNDATION, INC.

FILED Feb 23, 2015 Secretary of State CC5861091522

Current Principal Place of Business:

7 SUNRISE CAY DRIVE KEY LARGO, FL 33037

Current Mailing Address:

7 SUNRISE CAY DRIVE KEY LARGO, FL 33037

FEI Number: 45-3750142 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIDSON, THOMAS N 7 SUNRISE CAY DRIVE KEY LARGO, FL 33037 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:

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title D

NameDAVIDSON, THOMAS NSR.NameDAVIDSON, SALLY AAddress7 SUNRISE CAY DRIVEAddress7 SUNRISE CAY DRIVECity-State-Zip:KEY LARGO FL 33037City-State-Zip:KEY LARGO FL 33037

Title D Title D

Name DAVIDSON, THOMAS NJR. Name DAVIDSON, JOHN C

Address 21 KINGS CROSS DRIVE, KING CITY Address 3875 WINDMILL LAKE ROAD

City-State-Zip: ONTARIO L7B 1E5, CANADA FL City-State-Zip: WESTON FL 33332

33037

D

Title

Name DAVIDSON, JAMES R KELLNER, JENNIFER J

Address 1215 COUNTRY CLUB PRADO

Address 171 PATRIOT HILL DRIVE City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: BASKING RIDGE NJ 07920

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: THOMAS N DAVIDSON

DIRECTOR

02/23/2015