2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010299

Entity Name: DAVIDSON FAMILY FOUNDATION, INC.

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

Name and Address of Current Registered Agent:

DAVIDSON, THOMAS N 7 SUNRISE CAY DRIVE KEY LARGO, FL 33037 US FILED Mar 11, 2013 Secretary of State CC4372047969

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	D	Title	D
	Name	DAVIDSON, THOMAS NSR.	Name	DAVIDSON, SALLY A
	Address	7 SUNRISE CAY DRIVE	Address	7 SUNRISE CAY DRIVE
	City-State-Zip:	KEY LARGO FL 33037	City-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 33037	City-State-Zip:	WESTON FL 33332
		-	Title	D
	Title	D	Name Address City-State-Zip:	KELLNER, JENNIFER J
	Name	DAVIDSON, JAMES R		1215 COUNTRY CLUB PRADO
	Address	171 PATRIOT HILL DRIVE		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

TRUSTEE

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date