

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17557

Entity Name: THE PETWAY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

8230 NATIONS WAY
JACKSONVILLE, FL 32256

Current Mailing Address:

8230 NATIONS WAY
JACKSONVILLE, FL 32256 US

FEI Number: 59-2735054

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWARD, ALAN G
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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 D
Name PETWAY, THOMAS F III
Address 8230 NATIONS WAY
City-State-Zip: JACKSONVILLE FL 32256

Title D
Name PETWAY, ELIZABETH P
Address 8230 NATIONS WAY
City-State-Zip: JACKSONVILLE FL 32256

Title D
Name PETWAY, THOMAS F IV
Address 8230 NATIONS WAY
City-State-Zip: JACKSONVILLE FL 32256

Title D
Name PETWAY, BRETTE E
Address 8230 NATIONS WAY
City-State-Zip: JACKSONVILLE FL 32256

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 F PETWAY IV

DIRECTOR

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date