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.

PD

Electronic Signature of Signing Officer/Director Detail

1125 NORTH ELLIS ROAD JACKSONVILLE, FL 32254

Current Mailing Address:

1125 NORTH ELLIS ROAD JACKSONVILLE. FL 32254

FEI Number: 59-3544613

Name and Address of Current Registered Agent:

DONAHOO, THOMAS M **50 NORTH LAURA STREET SUITE 2925** 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

Officer/Director Detail :

Title	PD	Title	VPD
Name	BENT, JAMES	Name	BENT, PATRICIA
Address	1125 N. ELLIS RD.	Address	1125 N. ELLIS RD.
City-State-Zip:	JACKSONVILLE FL 32254	City-State-Zip:	JACKSONVILLE FL 32254
Title	VPD	Title	SD
Name	BENT, JAMES V.E.	Name	MACRAE, PATRICIA B
Address	1125 N. ELLIS RD.	Address	1125 N. ELLIS RD.
City-State-Zip:	JACKSONVILLE FL 32254	City-State-Zip:	JACKSONVILLE FL 32254
Title	TD		
Name	BENT, R. PAUL		
Address	1125 N. ELLIS RD.		
City-State-Zip:	JACKSONVILLE FL 32254		

Certificate of Status Desired: No

FILED Apr 15, 2015 Secretary of State CC3562477279

Date

04/15/2015

Date

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9800006821

Entity Name: THE BENT FAMILY FOUNDATION, INC. **Current Principal Place of Business:**