2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003459

Entity Name: THE PURCELL FAMILY FOUNDATION, INC.

FILED Feb 04, 2013 Secretary of State CC1195600336

Current Principal Place of Business:

14155 U. S. HIGHWAY ONE STE. 310 JUNO BEACH, FL 33408

Current Mailing Address:

14155 U. S. HIGHWAY ONE STE. 310 JUNO BEACH, FL 33408 US

FEI Number: 16-1425579 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PURCELL, JOHN R 14155 U.S. HWY. ONE SUITE 310 JUNO BCH, FL 33408 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 VTD Title CDPS

Name PURCELL, SHERYL I Name PURCELL, JOHN R

Address 14155 US HWY ONE, STE 310 Address 14155 US HWY ONE, STE 310

City-State-Zip: JUNO BCH FL 33408 City-State-Zip: JUNO BEACH FL 33408

Title D

Name GRONCZEWSKI, SANDY
Address 14155 US HWY ONE, STE 310

City-State-Zip: JUNO BEACH FL 33408

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: JOHN R PURCELL

CDPS

02/04/2013