

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712447

FILED
Apr 23, 2009
Secretary of State

Entity Name: PUBLIX SUPER MARKETS CHARITIES, INC.

Current Principal Place of Business:

3300 PUBLIX CORP PKWY
LAKE LAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 407
LAKE LAND, FL 33815 US

New Mailing Address:

FEI Number: 59-6194119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TINA
3300 PUBLIC CORP PKWY
LAKE LAND, FL 33811 US

Name and Address of New Registered Agent:

JOHNSON, TINA P
3300 PUBLIX CORP PKWY
LAKE LAND, FL 33811 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: TINA P. JOHNSON

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARNETT, CAROL
Address: 3300 PUBLIX CORP. PKWY
City-St-Zip: LAKE LAND, FL 33811

Title: TD () Delete
Name: JOHNSON, TINA P
Address: 3300 PUBLIX CORP. PKWY
City-St-Zip: LAKE LAND, FL 33811

Title: VPD () Delete
Name: HART, BARBARA
Address: 3300 PUBLIX CORP. PKWY
City-St-Zip: LAKE LAND, FL 33811

Title: VP D () Delete
Name: BARNETT, HOYT R
Address: 3300 PUBLIX CORP. PKWY
City-St-Zip: LAKE LAND, FL 33811

Title: SD () Delete
Name: ATTAWAY, JOHN
Address: 3300 PUBLIX CORP. PKWY
City-St-Zip: LAKE LAND, FL 33811

Title: D () Delete
Name: MILLER, SHARON
Address: 3300 PUBLIX CORP. PKWY
City-St-Zip: LAKE LAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TINA P. JOHNSON

TREA

04/23/2009

Electronic Signature of Signing Officer or Director

Date