

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90176 031 ****61.25

DOCUMENT # 715623

1. Entity Name
WINN-DIXIE STORES FOUNDATION, INC.



Principal Place of Business
**5050 EDGEWOOD COURT
JACKSONVILLE, FL 32203 US**

Mailing Address
**5050 EDGEWOOD COURT
JACKSONVILLE, FL 32203 US**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-0995428**
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

FILE NOW FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TUSCANO, A.B. 5050 EDGEWOOD COURT JACKSONVILLE, FL 32203	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ROWLAND, A R 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ROSS, KD 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DIXON, J.W. 5050 EDGEWOOD COURT JACKSONVILLE, FL 32203	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LAFEVER, D.G. 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAS BYRUM, D.M. 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President / Director Henry, D.F. 5050 Edgewood Court Jacksonville, FL 32256	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

D.M. Byrum
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/03
Date

(904) 783-5000
Daytime Phone #

CH2E037 (10/02)

WINN-DIXIE STORES FOUNDATION, INC.

59-0995428

AS OF MARCH 4, 2003

OFFICER	SS#	TITLE	ADDRESS
ROWLAND, A. R.	522-54-6341	DIRECTOR & VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BYRUM, D. M.	410-76-3241	DIRECTOR, VICE PRESIDENT & ASST. SECY.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ROSS, K. D.	262-81-8455	DIRECTOR, VICE PRESIDENT & TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
HENRY, D. F.	025-36-6813	DIRECTOR & PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DELL ANTONIA, D.	122-48-4441	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
GAGE, J. R.		VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
JUDD, R. C.	512-56-5430	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LAFAVER, D. G.	267-88-7177	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LAZARAN, FRANK	560-78-3129	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MCCOOK, R. P.	266-08-9566	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SALEM, K. E.	185-58-8440	VICE PRESIDENT	5051 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SHEEHAN, D. M.	528-86-0962	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SHEEHAN, J. R.	462-23-0964	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
APPEL, L. B.	258-72-5510	VICE PRESIDENT & ASST. SEC.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DIXON, J. W.	264-62-6590	SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254

ATTACHMENT

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