

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722188

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: M. AUSTIN DAVIS FOUNDATION, INC.

## Current Principal Place of Business:

4310 PALBO OAKS COURT  
JACKSONVILLE, FL 32224 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 19366  
JACKSONVILLE, FL 322459366 US

## New Mailing Address:

FEI Number: 59-6128871      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAHRA JR., E. ELLIS  
4310 PABLO OAKS COURT  
JACKSONVILLE, FL 32224 US

## Name and Address of New Registered Agent:

ZAHRA, E ELLIS JR  
4310 PABLO OAKS COURT  
JACKSONVILLE, FL 32224 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: E ELLIS ZAHRA, JR

04/24/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: STEPHENS, SANDRA D  
Address: ONE PASCHALL RD  
City-St-Zip: PEACHTREE CITY, GA 30269

Title: DP ( ) Delete  
Name: STEPHENS, CHARLES P  
Address: ONE PASCHALL RD  
City-St-Zip: PEACHTREE CITY, GA 30269

Title: VT ( ) Delete  
Name: THORNE, SUSAN C  
Address: 4310 PABLO OAKS CT.  
City-St-Zip: JACKSONVILLE, FL 32224

Title: D ( ) Delete  
Name: DAVIS, ALICE K.  
Address: 4310 PABLO OAKS CT  
City-St-Zip: JACKSONVILLE, FL 322249631

Title: DVAS ( ) Delete  
Name: FRANCIS, H.D.  
Address: 4310 PABLO OAKS COURT  
City-St-Zip: JACKSONVILLE, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: STEPHENS, SANDRA D  
Address: ONE PASCHALL RD  
City-St-Zip: PEACHTREE CITY, GA 30269

Title: DP (X) Change ( ) Addition  
Name: STEPHENS, CHARLES P  
Address: ONE PASCHALL RD  
City-St-Zip: PEACHTREE CITY, GA 30269

Title: V (X) Change ( ) Addition  
Name: OKO, SCOTT A  
Address: 4310 PABLO OAKS CT.  
City-St-Zip: JACKSONVILLE, FL 32224

Title: DV (X) Change ( ) Addition  
Name: ZAHRA, E ELLIS JR  
Address: 4310 PABLO OAKS CT  
City-St-Zip: JACKSONVILLE, FL 322249631

Title: DVAS (X) Change ( ) Addition  
Name: FRANCIS, HARRY D  
Address: 4310 PABLO OAKS COURT  
City-St-Zip: JACKSONVILLE, FL 322249631

Title: S ( ) Change (X) Addition  
Name: MORGAN, JUDY B  
Address: 4310 PABLO OAKS COURT  
City-St-Zip: JACKSONVILLE, FL 322249631

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: JUDY B MORGAN

S

04/24/2009

Electronic Signature of Signing Officer or Director

Date