

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722188

FILED
Mar 31, 2011
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, E ELLIS JR
4310 PABLO OAKS COURT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: JUDY B MORGAN

S

03/31/2011

Electronic Signature of Signing Officer or Director

Date