

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738371

FILED
Jan 06, 2012
Secretary of State

Entity Name: WILLIAM M. HALL, JR. FOUNDATION, INC.

Current Principal Place of Business:

4495 ROOSEVELT BLVD
SUITE 304
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4495 ROOSEVELT BLVD
SUITE 304
JACKSONVILLE, FL 32210

New Mailing Address:

4495 ROOSEVELT BLVD
SUITE 304 ROOM 408
JACKSONVILLE, FL 32210

FEI Number: 59-1731934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, WILLIAM M
4214 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

PAVLICK, MARK K II, ESQ
3056 COUNTRY CLUB BLVD
ORANGE PARK, FL 32073 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: MARK K. PAVLICK, II, ESQ

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SHEALY, R. BRUCE
Address: 877 SAN JOSE BLVD STE 600
City-St-Zip: JACKSONVILLE, FL 32217

Title: P
Name: MAHONEY, RANDOLPH B
Address: 4495 ROOSEVELT BLVD SUITE 304
City-St-Zip: JACKSONVILLE, FL 32210

Title: ST
Name: MOULDER, FRANCES L
Address: 4806 BEEFEATERS RD
City-St-Zip: JACKSONVILLE, FL 32210

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: RANDOLPH B. MAHONEY

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date