

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748930

FILED
Feb 17, 2011
Secretary of State

Entity Name: CARL S. SWISHER FOUNDATION INC.

Current Principal Place of Business:

CONCORDE 1, 3030 HARTLEY ROAD
SUITE 250
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

CONCORDE 1, 3030 HARTLEY ROAD
SUITE 250
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-0998262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, JAMES P
933 GRANADA BLVD. S.
JACKSONVILLE, FL 32207 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: VD
Name: LINDSEY, JOHN H.
Address: 13640 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32214

Title: DP
Name: ANDERSON, KENNETH G.
Address: 2951 FRONT RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: SD
Name: CHARBONNET, CAROLINE
Address: 4418 COUNTRY CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: TD
Name: STEVENS, JAMES P
Address: 933 GRANADA BLVD. S
City-St-Zip: JACKSONVILLE, FL 32207

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: KENNETH G ANDERSON

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date