

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769974

FILED
Apr 19, 2012
Secretary of State

Entity Name: NIX FAMILY FOUNDATION, INCORPORATED

Current Principal Place of Business:

22 NORTH 14TH STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

373120 KINGSFERRY ROAD
HILLIARD, FL 32046 US

Current Mailing Address:

PO BOX 5
BRUNSWICK, GA 315210005 US

New Mailing Address:

2428 UNION STREET
BRUNSWICK, GA 31520 US

FEI Number: 85-9228971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, KIMBERLY S
22 NORTH 14TH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

VANZANT, MARY ANN
373120 KINGSFERRY ROAD
HILLIARD, FL 32046 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: MARY ANN VANZANT

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: NICKS, HUBERT C
Address: 281203 TRACEY ROAD
City-St-Zip: HILLIARD, FL 32046

Title: D
Name: PEEPLES, DOROTHY
Address: 262 ESCOTT ROAD
City-St-Zip: KINGSLAND, GA 31548

Title: T
Name: BRELAND, JOYCE E
Address: 2428 UNION STREET
City-St-Zip: BRUNSWICK, GA 31520

Title: D
Name: TURNER, MARY N
Address: 1119 OLD CATE ROAD
City-St-Zip: BRUNSWICK, GA 31525

Title: VC
Name: NICKS, TIMOTHY
Address: 5333 SKYLARK COURT
City-St-Zip: JACKKSONVILLE, FL 32257

Title: S
Name: VANZANT, MARY ANN
Address: 373120 KINGSFERRY ROAD
City-St-Zip: HILLIARD, FL 32046

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: JOYCE E BRELAND

T

04/19/2012

Electronic Signature of Signing Officer or Director

Date