

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 03, 2012
Secretary of State

DOCUMENT# 769974

Entity Name: NIX FAMILY FOUNDATION, INCORPORATED**Current Principal Place of Business:**373120 KINGSFERRY ROAD
HILLIARD, FL 32046 US**New Principal Place of Business:****Current Mailing Address:**2428 UNION STREET
BRUNSWICK, GA 31520 US**New Mailing Address:**281203 TRACY RD
HILLIARD, FL 32046 US**FEI Number:** 85-9228971**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VANZANT, MARY ANN
373120 KINGSFERRY ROAD
HILLIARD, FL 32046 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: C
Name: NICKS, HERBERT C
Address: 281203 TRACY 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: NICKS, JO ANN
Address: 281203 TRACY RD
City-St-Zip: HILLIARD, FL 32046 US

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: JACKSONVILLE, 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: JO ANN NICKS

T

05/03/2012

Electronic Signature of Signing Officer or Director

Date