## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F04000001309

FILED Apr 28, 2009 Secretary of State

Entity Name: THE FOLEY FAMILY CHARITABLE FOUNDATION, INC.

Current	rincipal Plac	e of Business:	New Principal Plac	e of Business:	
	RSIDE AVENU	JE			
12TH FLC	OR IVILLE, FL 32	2204			
	·				
Current Mailing Address:			New Mailing Addre	New Mailing Address:	
12TH FLC	RSIDE AVENU OOR IVILLE, FL 32				
FEI Number	: 77-0472642	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
Name and	d Address of	Current Registered Agent:	Name and Address	of New Registered Agent:	
	EGORY S		JOHNSON, TODD		
601 RIVERSIDE AVENUE				601 RIVERSIDE AVENUE	
12TH FLOOR JACKSONVILLE, FL 32204 US				1ST FLOOR JACKSONVILLE, FL 32204 US	
	e named entity e of Florida.	submits this statement for the	purpose of changing its register	red office or registered agent, or both,	
SIGNATU	RE: TODD J	OHNSON		04/28/2009	
		onic Signature of Registered Ag	ent	Date	
OFFICER	S AND DIRE	CTORS:	ADDITIONS/CHAN	GES TO OFFICERS AND DIRECTORS	
OFFICER		CTORS: ) Delete	ADDITIONS/CHANG	GES TO OFFICERS AND DIRECTORS  ( ) Change ( ) Addition	
	P ( FOLEY, LIND	) Delete SAY E			
Title: Name: Address:	P ( FOLEY, LIND 160 STAGELI	) Delete SAY E NE DRIVE	Title: Name: Address:		
Title: Name:	P ( FOLEY, LIND	) Delete SAY E NE DRIVE	Title: Name:		
Title: Name: Address: City-St-Zip: Title:	P (FOLEY, LIND 160 STAGELI WHITEFISH, I	) Delete SAY E NE DRIVE VIT 59937 ) Delete	Title: Name: Address: City-St-Zip: Title:		
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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDSAY E. FOLEY P 04/28/2009