

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006954

Entity Name: GINN FOUNDATION, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

215 CELEBRATION PLACE  
STE. 200  
CELEBRATION, FL 34747

## Current Mailing Address:

215 CELEBRATION PLACE  
STE. 200  
CELEBRATION, FL 34747

## New Principal Place of Business:

31 LUPI COURT  
ATTN: LEGAL DEPARTMENT  
PALM COAST, FL 32137 US

## New Mailing Address:

31 LUPI COURT  
ATTN: LEGAL DEPARTMENT  
PALM COAST, FL 32137 US

FEI Number: 20-5802864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEMARTIN, CHARLES P  
ONE HAMMOCK BEACH PARKWAY  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

DEMARTIN, CHARLES P  
31 LUPI COURT  
ATTN: LEGAL DEPARTMENT  
PALM COAST, FL 32137 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:

04/22/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: MASTERS, ROBERT F  
Address: ONE HAMMOCK BEACH PKWY  
City-St-Zip: PALM COAST, FL 32137

Title: VP ( ) Delete  
Name: ATHERTON, KENT  
Address: 1170 CELEBRATION BLVD, STE 200  
City-St-Zip: CELEBRATION, FL 34747

Title: ST ( ) Delete  
Name: ROSE, BRETT  
Address: 1170 CELEBRATION BLVD, STE 200  
City-St-Zip: CELEBRATION, FL 34747

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: MASTERS, II, ROBERT F  
Address: 31 LUPI COURT, ATTN: LEGAL DEPARTMENT  
City-St-Zip: PALM COAST, FL 32137 US

Title: EVP (X) Change ( ) Addition  
Name: KLUMPH, JOHN P  
Address: 31 LUPI COURT, ATTN: LEGAL DEPARTMENT  
City-St-Zip: PALM COAST, FL 32137 US

Title: S (X) Change ( ) Addition  
Name: ZEIGLER, RALPH E  
Address: 31 LUPI COURT, ATTN: LEGAL DEPARTMENT  
City-St-Zip: PALM COAST, FL 32137 US

Title: VP ( ) Change (X) Addition  
Name: WARNER, BRIAN J  
Address: 31 LUPI COURT, ATTN: LEGAL DEPARTMENT  
City-St-Zip: PALM COAST, FL 32137 US

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: ROBERT F. MASTERS, II

C

04/22/2008

Electronic Signature of Signing Officer or Director

Date