

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003070

FILED
May 11, 2011
Secretary of State

Entity Name: CRUTCHFIELD FAMILY FOUNDATION CORPORATION

Current Principal Place of Business:

219 ISLAND CREEK DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

219 ISLAND CREEK DRIVE
VERO BEACH, FL 32963

New Mailing Address:

401 S. TRYON STREET
SUITE 2880
CHARLOTTE, NC 20202

FEI Number: 56-2220389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUTCHFIELD, EDWARD E
219 ISLAND CREEK DRIVE
VERO BEACH, FL 32963 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: D
Name: CRUTCHFIELD, EDWARD E
Address: 219 ISLAND CREEK DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: CRUTCHFIELD, EDWARD E JR.
Address: 7214 BALTUSROL LANE
City-St-Zip: CHARLOTTE, NC 28210

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: EDWARD E CRUTCHFIELD

D

05/11/2011

Electronic Signature of Signing Officer or Director

Date