

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008283

FILED
Apr 28, 2008
Secretary of State

Entity Name: FELTEL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

9274 RIVER SHORES LANE
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9274 RIVER SHORES LANE
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3757056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTEL, GILBERT L JR.
2848 SYLVAN LANE S
JACKSONVILLE, FL 32257 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: PTD () Delete
Name: FELTEL, MARY W
Address: 9274 RIVER SHORES LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32257

Title: DV () Delete
Name: WILLIAMS, DEBORAH F
Address: 808 POINT LA VISTA ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32207

Title: DV () Delete
Name: CARLSON, KIMBERLY M
Address: 227 23RD STREET
City-St-Zip: DEL MAR, CA 92014

Title: DV () Delete
Name: VOSS, JENNIFER F
Address: 405 GLENMONT DRIVE
City-St-Zip: SOLANA BEACH, CA 92075

Title: DVS () Delete
Name: FELTEL, GILBERT L JR
Address: 2848 SYLVAN LANE S
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GILBERT L. FELTEL, JR.

DVS

04/28/2008

Electronic Signature of Signing Officer or Director

Date