2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008283

FILED Juņ 12, 2<u>01</u>2 Secretary of State

Entity Name: FELTEL FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9274 RIVER SHORES LANE JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

9274 RIVER SHORES LANE JACKSONVILLE, FL 32257

FEI Number: 59-3757056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELTEL, GILBERT L JR. 2848 SYLVAN LANE S JACKSONVILLE, FL 32257 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

FELTEL, MARY W Name:

Address: 9274 RIVER SHORES LANE City-St-Zip: JACKSONVILLE BEACH, FL 32257

Title:

Name: WILLIAMS, DEBORAH F

Address: 808 POINT LA VISTA ROAD NORTH

City-St-Zip: JACKSONVILLE, FL 32207

Title: DV

CARLSON, KIMBERLY M Name: Address: 227 23RD STREET City-St-Zip: DEL MAR, CA 92014

Title: DV

Name: VOSS, JENNIFER F 405 GLENMONT DRIVE Address: City-St-Zip: SOLANA BEACH, CA 92075

Title: DVS

Name: FELTEL, GILBERT L JR 2848 SYLVAN LANE S. Address: City-St-Zip: JACKSONVILLE, FL 32257

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: GILBERT L FELTEL, JR. DVS 06/12/2012