

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008771

FILED
Jan 05, 2012
Secretary of State

Entity Name: O'NEILL FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

34 BOTANY LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

34 BOTANY LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 22-3851081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, JOHN R
1200 RIVERPLACE BLVD.
SUITE 800
JACKSONVILLE, FL 32207 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: O'NEILL, PATRICIA
Address: 34 BOTANY LANE
City-St-Zip: PALM COAST, FL 32137

Title: ED
Name: ELDREDGE, DAVID S
Address: 119 FORSYTHE LANE
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: BAJALIA, JEANNETTE
Address: 100 SOUTHPARK BLVD., STE. 405
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: DST
Name: GERLACH, L. ANGELIQUE
Address: 100 SOUTHPARK BLVD., STE. 405
City-St-Zip: ST. AUGUSTINE, FL 32086

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: L. ANGELIQUE GERLACH

DST

01/05/2012

Electronic Signature of Signing Officer or Director

Date