

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000893

FILED
Feb 28, 2011
Secretary of State

Entity Name: THE DAVIS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O SEASIDE ASSOCIATED STORES
178 MARKET STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

C/O SEASIDE ASSOCIATED STORES
178 MARKET STREET
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-0705023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBERT S
178 MARKET STREET
SANTA ROSA BEACH, FL 32459 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: P
Name: DAVIS, ROBERT S
Address: 178 MARKET STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ROBERT S. DAVIS

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date