

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000893

FILED
Apr 13, 2012
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:

121 CENTRAL SQUARE
SUITE J
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

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

New Mailing Address:

121 CENTRAL SQUARE
SUITE J
SANTA ROSA BEACH, FL 32459

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:

DAVIS, ROBERT S
121 CENTRAL SQUARE
SUITE J
SANTA ROSA BEACH, FL 32459 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, ROBERT S
Address: 121 CENTRAL SQUARE
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: PAM AVERA

GM

04/13/2012

Electronic Signature of Signing Officer or Director

Date