

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 14, 2012
Secretary of State

Entity Name: FULGHAM/FULGHUM NATIONAL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2970 ST JOHNS AVE #12G
JACKSONVILLE, FL 322058729

New Principal Place of Business:

Current Mailing Address:

2970 ST JOHNS AVE #12G
JACKSONVILLE, FL 322058729

New Mailing Address:

FEI Number: 36-4559360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, PEGGY F
2970 ST JOHNS AVE #12G
JACKSONVILLE, FL 322058729 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: DC
Name: FULGHUM, CHRISTIAN
Address: 2601 40TH AVENUE WEST
City-St-Zip: SEATTLE, WA 981993136

Title: DV
Name: LIBBY, SUE F
Address: 145 HOLLOW OAK DR
City-St-Zip: CHICO, CA 959738804

Title: P
Name: MILLS, JAMES F
Address: 3219 LAKE FOREST DRIVE
City-St-Zip: AUGUSTA, GA 309093030

Title: V
Name: FULGHUM, PETER C
Address: 13007 STILL MEADOW RD
City-St-Zip: SMITHSBURG, MD 217831322

Title: ST
Name: WOOD, PEGGY F
Address: 2970 ST JOHNS AVE #12G
City-St-Zip: JACKSONVILLE, FL 322058729

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: PEGGY F. WOOD

ST

02/14/2012

Electronic Signature of Signing Officer or Director

Date