

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003187

FILED
Feb 12, 2011
Secretary of State

Entity Name: GHOLSON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

108 LOCUST DR
BRANDON, FL 33511

New Principal Place of Business:

8380 BAYWOOD VISTA DRIVE
ORLANDO, FL 32810

Current Mailing Address:

108 LOCUST DR
BRANDON, FL 33511

New Mailing Address:

8380 BAYWOOD VISTA DR.
ORLANDO, FL 32810

FEI Number: 20-2579923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, ERIC
108 LOCUST DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

COSTELLO, ERIC
8380 BAYWOOD VISTA DRIVE
ORLANDO, FL 32810 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:

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GHOLSON, SHEILA
Address: 2271 DARTMOUTH
City-St-Zip: PALO ALTO, CA 94306 22

Title: TD
Name: COSTELLO, SHERYL L
Address: 8380 BAYWOOD VISTA DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: SD
Name: COSTELLO, ERIC
Address: 8380 BAYWOOD VISTA DRIVE
City-St-Zip: BRANDON, FL 33511 22

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: ERIC COSTELLO

SD

02/12/2011

Electronic Signature of Signing Officer or Director

Date