

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003187

FILED  
Apr 15, 2012  
Secretary of State

**Entity Name:** GHOLSON FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

8380 BAYWOOD VISTA DRIVE  
ORLANDO, FL 32810

**New Principal Place of Business:**

416 TERRAVISTA PLACE  
OVIEDO, FL 32765

**Current Mailing Address:**

8380 BAYWOOD VISTA DR.  
ORLANDO, FL 32810

**New Mailing Address:**

416 TERRAVISTA PLACE  
OVIEDO, FL 32765

**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  
8380 BAYWOOD VISTA DRIVE  
ORLANDO, FL 32810 US

**Name and Address of New Registered Agent:**

COSTELLO, ERIC  
416 TERRAVISTA PLACE  
OVIEDO, FL 32765 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:

04/15/2012

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: 416 TERRAVISTA PLACE  
City-St-Zip: OVIEDO, FL 32765

Title: SD  
Name: COSTELLO, ERIC  
Address: 416 TERRAVISTA PLACE  
City-St-Zip: OVIEDO, FL 32765

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

04/15/2012

Electronic Signature of Signing Officer or Director

Date