2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# N05000006973

Entity Name: THE THOMAS P. AND GRETCHEN C. LYNCH FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4372 ROMA BOULEVARD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4372 ROMA BOULEVARD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 81-0677040 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LYNCH, THOMAS P
4372 ROMA BOULEVARD
JACKSONVILLE, FL 32210 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: D
Name: LYNCH, THOMAS P
Address: 4372 ROMA BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: LYNCH, GRETCHEN C
Address: 4372 ROMA BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: LYNCH, ROBERT P
Address: 2165 RIVER BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32204

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: THOMAS P. LYNCH D 01/05/2012

Electronic Signature of Signing Officer or Director — Date