2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007824

FILED Feb 12, 2012 Secretary of State

Entity Name: PREUSS FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3707 RICHMOND STREET JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

3707 RICHMOND STREET JACKSONVILLE, FL 32205

FEI Number: 20-3450245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PREUSS, JEFFREY J 3707 RICHMOND STREET JACKSONVILLE, FL 32205 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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

SIGNATURE:

Name: PREUSS, JEFFERY J
Address: 3707 RICHMOND STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: D

Name: PREUSS, MICHELLE R
Address: 3707 RICHMOND STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title:

Name: SHIVELY, DOROTHY
Address: 8 EAST GOLDEN EAGLE
City-St-Zip: SANTA FE, NM 87506

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: JEFFREY PREUSS MGR 02/12/2012