

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007337

FILED  
Jan 19, 2011  
Secretary of State

**Entity Name:** CECILIA AND DAN CARMICHAEL FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

605 OCEAN CLUB VILLAS SOUTH  
FERNANDINA BEACH, FL 32034 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O DC VOSS & COMPANY  
6195 REDHAWK COURT  
LOVELAND, OH 45140

**New Mailing Address:**

**FEI Number:** 26-0614106

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

METZGER, JOHN T  
505 S. FLAGLER DRIVE  
SUITE 300  
WEST PALM BEACH, FL 33401 US

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

EDWARDS, JOSEPH D  
201 N. FRANKLIN STREET  
STE 2100  
TAMPA, FL 33602 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: JOSEPH D. EDWARDS

01/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CARMICHAEL, DANNY R  
Address: 605 OCEAN CLUB VILLAS SOUTH  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D  
Name: E. CECILIA CARMICHAEL  
Address: 605 OCEAN CLUB VILLAS SOUTH  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D  
Name: BOWERS, DEENA M  
Address: 7026 GRAY LOOP ROAD  
City-St-Zip: NEW ALBANY, OH 43054

Title: D  
Name: CARMICHAEL, DAVID R  
Address: 11411 ARBOR DOWNS ROAD  
City-St-Zip: AUSTIN, TX 78748

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: DANNY R. CHARMICHAEL

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date