

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007337

FILED
Feb 28, 2012
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:

605 OCEAN CLUB CT.
AMELIA ISLAND, FL 32034 US

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:

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

Name and Address of New Registered Agent:

EDWARDS, JOSEPH D
201 E. KENNEDY BLVD
STE 950
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: _____

Electronic Signature of Registered Agent

02/28/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARMICHAEL, DANNY R
Address: 605 OCEAN CLUB CT.
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D
Name: E. CECILIA CARMICHAEL
Address: 605 OCEAN CLUB CT.
City-St-Zip: AMELIA ISLAND, 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. CARMICHAEL

D

02/28/2012

Electronic Signature of Signing Officer or Director

Date