

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008566

FILED  
Mar 23, 2012  
Secretary of State

**Entity Name:** THE GROVER AND SARA MCKENZIE FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

301 NORTH BARCELONA STREET  
PENSACOLA, FL 32501

**New Principal Place of Business:**

**Current Mailing Address:**

301 NORTH BARCELONA STREET  
PENSACOLA, FL 32501

**New Mailing Address:**

**FEI Number:** 26-1201267

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCKENZIE, GERALD ESQ.  
301 NORTH BARCELONA STREET  
PENSACOLA, FL 32501 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: C  
Name: HAYWARD, RENEE DR  
Address: 34 EAST HODGES AVENUE  
City-St-Zip: LAWNSIDE, NJ 08045

Title: VC  
Name: MCKENZIE, GROVER JR  
Address: 1418 RED ROBIN LANE  
City-St-Zip: NEW BERN, NC 28562

Title: T  
Name: MCKENZIE, GERALD  
Address: 301 N. BARCELONA STREET  
City-St-Zip: PENSACOLA, FL 32501

Title: S  
Name: MCKENZIE, GROVER III  
Address: 34 EDEN ROCK LANE  
City-St-Zip: WILLINGBORO, NJ 08046

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: GERALD MCKENZIE

T

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date