2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009585

FILED Mar 02, 2012 Secretary of State

Entity Name: PLANNED GIVING COUNCIL OF NORTHEAST FLORIDA, INC.

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

245 RIVERSIDE AVENUE SUITE 310 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

245 RIVERSIDE AVENUE SUITE 310 JACKSONVILLE, FL 32202

FEI Number: 56-2662173 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:

COKER, JEAN C ESQ. 6622 SOUTHPOINT DR. SOUTH, SUITE 160 JACKSONVILLE, FL 322160998 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 Date

OFFICERS AND DIRECTORS:

Γitle: D, P

Name: HANDLEE, SAM

Address: 245 RIVERSIDE AVENUE, SUITE 310 City-St-Zip: JACKSONVILLE, FL 32202

Title: D

Name: ROBERTS, BOB

Address: 245 RIVERSIDE AVENUE, SUITE 310

City-St-Zip: JACKSONVILLE, FL 32202

Title: D, S

 Name:
 BELL, CHRISTINE

 Address:
 760 RIVERSIDE AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: D, V

Name: KANE, KEVIN

Address: 245 RIVERSIDE AVENUE, SUITE 310

City-St-Zip: JACKSONVILLE, FL 32202

Title: D, T

Name: FISHBURNE, JOHN I III
Address: 1548 LANCASTER TERRACE
City-St-Zip: JACKSONVILLE, FL 32204

Title: D

Name: ELIAS, NASSIM H

Address: 4671 TOWN CENTER PARKWAY, #178

City-St-Zip: JACKSONVILLE, FL 32246

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: JOHN I. FISHBURNE, III T 03/02/2012