

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2011
Secretary of State

Entity Name: GEORGE KIRVIN FLOYD FOUNDATION, INC.

Current Principal Place of Business:

957 EAST PINE STREET
ST GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

957 EAST PINE STREET
ST GEORGE ISLAND, FL 32328

New Mailing Address:

FEI Number: 26-1604802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PRES
Name: FLOYD, GEORGE K
Address: 957 EAST PINE STREET
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: VP
Name: FLOYD, JAMES C
Address: 6224 WAKE ROBIN LANE
City-St-Zip: TALLAHASSEE, FL 32309

Title: SEC
Name: VAN HEUSEN, JENNIFER F
Address: 442 TOMBFIELD ROAD
City-St-Zip: CAMDEN, SC 29020

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: GEORGE K FLOYD

MGRM

01/25/2011

Electronic Signature of Signing Officer or Director

Date