

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004389

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE EDWARDS CHARITABLE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1267 GERBING ROAD
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

1267 GERBING ROAD
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 26-2555645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISM, LORIE L ESQUIRE
1890 SOUTH 14TH STREET
SUITE 206
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

EDWARDS, ELLEN DIRECTO
1267 GERBING ROAD
AMELIA ISLAND, FL 32034 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: ELLEN EDWARDS

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, ELLEN
Address: 1267 GERBING ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D () Delete
Name: EDWARDS, DAVID
Address: 1267 GERBING ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D () Delete
Name: HOWARD, REBECCA
Address: 1267 GERBING ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELLEN EDWARDS

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date