

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004389

FILED
Mar 13, 2010
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:

EDWARDS, ELLEN DIRECTO
1267 GERBING ROAD
AMELIA ISLAND, FL 32034 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: D
Name: EDWARDS, ELLEN
Address: 1267 GERBING ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

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

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

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: ELLEN EDWARDS

DIRE

03/13/2010

Electronic Signature of Signing Officer or Director

Date