2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004288

Feb 24, 2012 Secretary of State

Entity Name: DAVID GARRARD FOUNDATION, INC.

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

1021 OAK STREET JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

1021 OAK STREET JACKSONVILLE, FL 32204

FEI Number: 26-4785851 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:

F&L CORP ONE INDEPENDENT DRIVE **SUITE 1300** JACKSONVILLE, FL 32202 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

GARRARD, DAVID Name:

Address: 12450 ROYAL TROON LANE City-St-Zip: JACKSONVILLE, FL 32224

Title:

Name: GARRARD, MARY

Address: 12450 ROYAL TROON LANE City-St-Zip: JACKSONVILLE, FL 32224

Title:

GARRARD, NIKKI Name:

1662 BEECHWOOD COURT Address: City-St-Zip: MEBANE, NC 27302

Title:

Name: GARRARD, QUINCY 1662 BEECHWOOD COURT Address: City-St-Zip: MEBANE, NC 27302

Title:

GARRARD, ANTHONY Name: 3729 NICOLYN DRIVE Address: City-St-Zip: RALEIGH, NC 27616

Title:

GARRARD, ADRIENNE Name: Address: 3729 NICOLYN DRIVE RALEIGH, NC 27616 City-St-Zip:

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: HEATHER SURFACE D 02/24/2012