

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: BIDDIX FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

6905 N. WICKHAM ROAD
SUITE 403
MELBOURNE, FL 32940

New Principal Place of Business:

100 N. HARBOR CITY BLVD
MELBOURNE, FL 32935 US

Current Mailing Address:

6905 N. WICKHAM ROAD
SUITE 403
MELBOURNE, FL 32940

New Mailing Address:

P.O. BOX 1358
MELBOURNE, FL 32902 US

FEI Number: 27-4272306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIDDIX, THOMAS E
6905 N. WICKHAM ROAD
SUITE 403
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BIDDIX, THOMAS E
100 N. HARBOR CITY BLVD
MELBOURNE, FL 32935 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BIDDIX, THOMAS E
Address: 100 N. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: VPD
Name: BIDDIX, STACY
Address: 100 N. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: STD
Name: MCWILLIAMS, TIMOTHY F
Address: 100 N. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: BIDDIX, THOMAS E
Address: 100 N. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: STEPHENS, RACHEL
Address: 100 N. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: LOVERIDGE, SCOTT
Address: 100 N. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

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: THOMAS E. BIDDIX

PCEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date