2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006167

FILED Apr 12, 2011 Secretary of State

Entity Name: THE LAVILLA FOUNDATION, INC.

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

501 NORTH DAVIS STREET JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

501 NORTH DAVIS STREET JACKSONVILLE, FL 32202

FEI Number: 27-2990050 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:

TILBROOK, JAMES PENDRY, SHAWN
501 NORTH DAVIS STREET
JACKSONVILLE, FL 32202 US PENDRY, SHAWN
501 NORTH DAVIS STREET
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: SHAWN PENDRY 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: AVERA, STACY

Address: 501 NORTH DAVIS STREET City-St-Zip: JACKSONVILLE, FL 32202

Title: VD

Name: ELLIS, DARLENE

Address: 501 NORTH DAVIS STREET City-St-Zip: JACKSONVILLE, FL 32202

Title: SD

 Name:
 TILBROOK, JAMES

 Address:
 501 NORTH DAVIS STREET

 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: TD

 Name:
 DAVENPORT, ANN

 Address:
 740 MORNINGSIDE DR

 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: AD

Name: PENDRY, SHAWN

Address: 6653 BO PEEP DR. NORTH
City-St-Zip: JACKSONVILLE, FL 32210 US

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: SHAWN PENDRY AD 04/12/2011