

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 23, 2011
Secretary of State

DOCUMENT# N10000006167

Entity Name: THE LAVILLA FOUNDATION, INC.**Current Principal Place of Business:**501 NORTH DAVIS STREET
JACKSONVILLE, FL 32202**New Principal Place of Business:****Current Mailing Address:**501 NORTH DAVIS STREET
JACKSONVILLE, FL 32202**New Mailing Address:****FEI Number:** 27-2990050**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PENDRY, SHAWN
501 NORTH DAVIS STREET
JACKSONVILLE, FL 32202 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: PD
Name: ELLIS, DARLINE
Address: 501 NORTH DAVIS STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: VD
Name: WILLIAMS, DARLINE
Address: 501 NORTH DAVIS STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: TD
Name: ALLISON, LISA
Address: 501 NORTH DAVIS STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: TD
Name: HAGAN, JO
Address: 501 NORTH DAVIS STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: AD
Name: PENDRY, SHAWN
Address: 6653 BO PEEP DR. NORTH
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: AD
Name: MOREAU, THERESA
Address: 501 NORTH DAVIS STREET
City-St-Zip: JACKSONVILLE, FL 32202

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

08/23/2011

Electronic Signature of Signing Officer or Director

Date