

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: FIRST AMERICA FOUNDATION, INC.

Current Principal Place of Business:

5252 SHAWLAND RD
JACKSONVILLE, FL 32254

New Principal Place of Business:

1 NEWS PLACE
ST. AUGUSTINE, FL 32086

Current Mailing Address:

5252 SHAWLAND RD
JACKSONVILLE, FL 32254

New Mailing Address:

1 NEWS PLACE
ST. AUGUSTINE, FL 32086

FEI Number: 27-3032710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS, DONALD W
780 N PONCE DE LEON BLVD
ST AUGUSTINE, FL 32084 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: CHAI
Name: WALLIS, DONALD W
Address: 780 NORTH PONCE DE LEON BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VC
Name: CHAPMAN, CHRISTINE
Address: 425 TRADE WIND LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: SEC
Name: KEYS, LESLEE F
Address: 74 KING STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: TREA
Name: BAKER, MATT
Address: 61 CORDOVA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: DONALD W. WALLIS

CHAI

03/09/2011

Electronic Signature of Signing Officer or Director

Date