

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010188

FILED
Mar 15, 2011
Secretary of State

Entity Name: AMON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

800 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

800 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLAKESLEE, DEREK J
800 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: P
Name: AMON, JACK
Address: 800 SOUTH DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: S
Name: BLAKESLEE, DEREK J
Address: 800 SOUTH DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: T
Name: BLAKESLEE, DEREK J
Address: 800 SOUTH DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: TRUS
Name: FRITZ, SHAWN
Address: 800 SOUTH DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: TRUS
Name: FRITZ, JONATHAN
Address: 800 SOUTH DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: TRUS
Name: TRIGGS, JENNIFER
Address: 800 SOUTH DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787 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: JACK R. AMON

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date