## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N10000010188

FILED Mar 28, 2012 Secretary of State

Entity Name: AMON FAMILY FOUNDATION, INC.

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

800 SOUTH DILLARD STREET WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

800 SOUTH DILLARD STREET WINTER GARDEN, FL 34787 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAKESLEE, DEREK J 800 SOUTH DILLARD STREET WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: F

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 AMON PRES 03/28/2012