

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2011
Secretary of State

Entity Name: THE GILCHRIST FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O AKERMAN SENTERFITT
2424 NORTH FEDERAL HIGHWAY #410
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O AKERMAN SENTERFITT
2424 NORTH FEDERAL HIGHWAY #410
BOCA RATON, FL 33431

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:

Name and Address of New Registered Agent:

STRAW, CLAUDIA
C/O FOELGNER, RONZ & STRAW, P.A.
1301 66TH STREET NORTH
ST. PETERSBURG, FL 33710 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: PD
Name: GILCHRIST, JAMES
Address: 1711 35TH STREET #108
City-St-Zip: ORLANDO, FL 32839

Title: STD
Name: GILCHRIST, KATHLEEN
Address: 1711 35TH STREET #108
City-St-Zip: ORLANDO, FL 32839

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: JAMES GILCHRIST

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date