

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 24, 2011
Secretary of State

Entity Name: R. HALSEY & LISHA S. WISE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

135 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

135 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-4291720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, R. HALSEY
135 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 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: D
Name: WISE, R. HALSEY
Address: 135 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: WISE, LISHA S
Address: 135 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: OVERBY, J. ALLEN
Address: 150 THIRD AVENUE SOUTH, SUITE 2800
City-St-Zip: NASHVILLE, TN 37201

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: R. HALSEY WISE

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date