2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011560

FILED Feb 13, 2012 Secretary of State

Entity Name: CARROLL L. FULMER AND BARBARA B. FULMER FAMILY FOUNDATION, INC.

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

11050 AUTUMN LANE CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

11050 AUTUMN LANE CLERMONT, FL 34711

FEI Number: 61-1669947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FULMER, CARROLL L 11050 AUTUMN LANE CLERMONT, FL 34711

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: [

Name: FULMER, CARROLL
Address: 11050 AUTUMN LANE
City-St-Zip: CLERMONT, FL 34711

Title: D

Name: FULMER, BARBARA B Address: 11050 AUTUMN LANE City-St-Zip: CLERMONT, FL 34711

Title:

 Name:
 FULMER, PHILIP R

 Address:
 8000 CHERRY LAKE ROAD

 City-St-Zip:
 GROVELAND, FL 34736

Title:

Name: FULMER, TIMOTHY A
Address: 13045 SUGARBLUFF ROAD
City-St-Zip: CLERMONT, FL 34715

Title:

Name: FULMER, CARROLL A
Address: 11610 OSPREY POINTE BLVD.

City-St-Zip: CLERMONT, FL 34715

Title: [

Name: TURNER, CYNTHIA F Address: 1690 SQUIRE RUN City-St-Zip: ATHENS, AL 35613

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: CARROLL L FULMER D 02/13/2012