

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16565

FILED  
Jan 21, 2010  
Secretary of State

**Entity Name:** ECKERD FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

3000 BAYPORT DRIVE  
SUITE 560  
TAMPA, FL 33607 US

**New Principal Place of Business:**

**Current Mailing Address:**

3000 BAYPORT DRIVE  
SUITE 560  
TAMPA, FL 33607 US

**New Mailing Address:**

**FEI Number:** 59-2803659

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CLARK, JOSEPH W PRES.  
3000 BAYPORT DRIVE, SUITE 560  
TAMPA, FL 33607 US

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

CLARK, JOSEPH W PRES.  
3000 BAYPORT DRIVE  
SUITE 560  
TAMPA, FL 33607 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: JOSEPH W. CLARK

01/21/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LASSITER, ROSEMARY  
Address: 3000 BAYPORT DRIVE, SUITE 560  
City-St-Zip: TAMPA, FL 33607

Title: D  
Name: NICHOLS, NANCY E  
Address: 3000 BAYPORT DRIVE, SUITE 560  
City-St-Zip: TAMPA, FL 33607

Title: D  
Name: ECKERD, KENNEDY R  
Address: 3000 BAYPORT DRIVE, SUITE 560  
City-St-Zip: TAMPA, FL 33607

Title: P  
Name: CLARK, JOSEPH W  
Address: 3000 BAYPORT DRIVE, SUITE 560  
City-St-Zip: TAMPA, FL 33607

Title: D  
Name: CLARK, TERRELL S  
Address: 3000 BAYPORT DIRVE, SUITE 560  
City-St-Zip: TAMPA, FL 33607

Title: D  
Name: BROOKS, KATHLEEN S  
Address: 3000 BAYPORT DRIVE, SUITE 560  
City-St-Zip: TAMPA, FL 33607

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: JOSEPH W. CLARK

P

01/21/2010

Electronic Signature of Signing Officer or Director

Date