

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16565

FILED
Jan 05, 2012
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:

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: 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 DRIVE, 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

01/05/2012

Electronic Signature of Signing Officer or Director

_____ Date