2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16901

FILED Feb 29, 2012 Secretary of State

Entity Name: ARTHUR L LENAHAN, SR. FAMILY FOUNDATION, INC.

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

3950 S FRANCIS ROAD ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

PO BOX 551260 JACKSONVILLE, FL 322551260

FEI Number: 59-2716915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANSBACHER & SCHNEIDER, PA 5150 BELFORT ROAD SUITE 100 JACKSONVILLE, FL 32256 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

LENAHAN, ARTHUR JR. Name: Address: 434 HIGH POINTE CIRCLE City-St-Zip: GRAND JUNCTION, CO 81503

Title: PD

Name: LENAHAN, BETTY B Address: 3950 S. FRANCIS ROAD City-St-Zip: ST. AUGUSTINE, FL 32092

Title: **VSTD**

HOLT, BETTY A Name: 3950 S. FRANCIS ROAD Address: City-St-Zip: ST. AUGUSTINE, FL 32092

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: BETTY ANN HOLT ٧ 02/29/2012