

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26638

FILED
Mar 09, 2012
Secretary of State

Entity Name: MARGARET & GEORGE HELOW FAMILY FOUNDATION, INC.

Current Principal Place of Business:

9140 GOLFSIDE DRIVE, SUITE 7
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9140 GOLFSIDE DRIVE, SUITE 7
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-2904267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELOW, JOSEPH P.
9140 GOLFSIDE DRIVE, SUITE 7
JACKSONVILLE, FL 32256 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: PD
Name: HELOW, JOSEPH P.
Address: 9140 GOLFSIDE DRIVE, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32256

Title: STD
Name: HELOW, MARGARET O.
Address: 8118 SUMMIT RIDGE LANE
City-St-Zip: JACKSONVILLE, FL

Title: D
Name: PARKER, DIANE
Address: 8143 MIDDLE FORK LANE
City-St-Zip: JACKSONVILLE, FL

Title: D
Name: PRITCHARD, MARY
Address: 8184 SABAL OAK WAY
City-St-Zip: JACKSONVILLE, FL

Title: D
Name: DARLING, ANNE
Address: 1119 MAR DEL PLATA STREET
City-St-Zip: JACKSONVILLE, FL

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 P. HELOW

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date