

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N43472

**FILED**  
**Jan 23, 2012**  
**Secretary of State**

**Entity Name:** GEORGE C. FORSYTHE FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

22 SOUTH TREASURE DRIVE  
TAMPA, FL 33609 US

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 1076  
LAKELAND, FL 33802 US

**New Mailing Address:**

**FEI Number:** 59-3087638

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JONES, JANICE T  
811 E. MAIN STREET  
LAKELAND, FL 33801 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: P  
Name: FORSYTHE, GEORGE R  
Address: 22 S. TREASURE DRIVE  
City-St-Zip: TAMPA, FL 33609

Title: ST  
Name: JONES, JANICE T  
Address: 811 E. MAIN STREET  
City-St-Zip: LAKELAND, FL 33801

Title: VP  
Name: GREGORY, WILLIAM  
Address: 24600 S TAMiami TRAIL # 341  
City-St-Zip: BONITA SPRINGS, FL 34134

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: JANICE T JONES

ST

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date