

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002604

FILED
Apr 21, 2008
Secretary of State

Entity Name: THE BRUNELL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-3484251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY, P.A.
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 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 () Delete
Name: BRUNELL, MARK
Address: 652 DEERFIELD FARM COURT
City-St-Zip: GREAT FALLS, VA 22066

Title: D () Delete
Name: BRUNELL, STACY
Address: 652 DEERFIELD FARM COURT
City-St-Zip: GREAT FALLS, VA 22066

Title: T (X) Delete
Name: FESTE, GREGORY L
Address: 4665 SWEETWATER BLVD., SUITE 105
City-St-Zip: SUGAR LAND, TX 77479

Title: D (X) Delete
Name: HAMILTON, CINDY
Address: 1325 SAN MARCO BLVD., #601
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUNELL, MARK A
Address: 652 DEERFIELD FARM COURT
City-St-Zip: GREAT FALLS, VA 22066

Title: VPST (X) Change () Addition
Name: BRUNELL, STACY
Address: 652 DEERFIELD FARM COURT
City-St-Zip: GREAT FALLS, VA 22066

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK A. BRUNELL

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date