

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005650

FILED
Apr 21, 2011
Secretary of State

Entity Name: BARCO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7587 WILSON BOULEVARD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

7587 WILSON BOULEVARD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3571591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCO, BARRY R
7587 WILSON BLVD.
JACKSONVILLE, FL 32210 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: BARCO, CHARLES K
Address: 7587 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: STD
Name: JOSSIM, KATHY L BARCO
Address: 7587 WILSON BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VPD
Name: BARCO, BARRY
Address: 7587 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: KATHY BARCO JOSSIM

S/T

04/21/2011

Electronic Signature of Signing Officer or Director

Date