2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006794

FILED Feb 16, 2011 Secretary of State

Entity Name: TIMUCUAN TRAIL PARKS FOUNDATION, INC.

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

2029 N. 3RD STREET

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

2029 N. 3RD STREET JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3614354 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:

MARK, MARIA D 2029 NORTH THIRD STREET JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: DELANEY, JOHN A

Address: 4567 ST JOHNS BLUFF RD S City-St-Zip: JACKSONVILLE, FL 32224 US

Title:

 Name:
 STRICKLAND, DAVID

 Address:
 501 RIVERSIDE AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32202 US

Title: F

Name: HAINLINE, THEODORE R JR.
Address: 1301 RIVERPLACE BLVD, STE 1500

City-St-Zip: JACKSONVILLE, FL 32207

Title: ED

Name: MARK, MARIA D

Address: 2029 NORTH THIRD STREET

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: MARIA D. MARK ED 02/16/2011