

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008366

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: GINNANE FAMILY MANAGEMENT COMPANY, INC.

## Current Principal Place of Business:

6 MERIDIAN HOME LANE  
FIRST FLOOR  
PALM COAST, FL 32137 US

## New Principal Place of Business:

## Current Mailing Address:

6 MERIDIAN HOME LANE  
FIRST FLOOR  
PALM COAST, FL 32137 US

## New Mailing Address:

FEI Number: 35-2326617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

GINNANE, DAWN E  
53 ISLAND ESTATES PKWY.  
PALM COAST, FL 32137 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: DAWN GINNANE

04/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GINNANE, CHRISTOPHER R  
Address: 53 ISLAND ESTATES PKWY  
City-St-Zip: PALM COAST, FL 32137

Title: S  
Name: GINNANE, DAWN E  
Address: 53 ISLAND ESTATES PKWY  
City-St-Zip: PALM COAST, FL 32137

Title: T  
Name: GINNANE, GAVIN B  
Address: 195 FRONTIER DRIVE  
City-St-Zip: PALM COAST, FL 32137

Title: VP  
Name: BUSSJAGER, MEGAN A  
Address: 2487 BERGERON WAY  
City-St-Zip: MOUNT PLEASANT, SC 29466-879

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAWN GINNANE

SECR

04/26/2012

Electronic Signature of Signing Officer or Director

Date