

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030166

FILED
Jan 11, 2012
Secretary of State

Entity Name: DONOVAN FAMILY MANAGEMENT, INC.

Current Principal Place of Business:

223 EAST GOVERNMENT ST
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

223 EAST GOVERNMENT ST
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 59-3581721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, MARTIN J
223 EAST GOVERNMENT ST
PENSACOLA, FL 32502 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: DONOVAN, MARTIN J
Address: 223 E GOVERNMENT ST.
City-St-Zip: PENSACOLA, FL 32502

Title: VP
Name: DONOVAN, TIMOTHY
Address: 1521 NORTH 14TH AVE
City-St-Zip: PENSACOLA, FL 32503

Title: S
Name: CHARBONNET, MILLICENT D
Address: 2 RUE ORLEANS
City-St-Zip: LONG BEACH, MS 39560

Title: VP
Name: DONOVAN, FREDERICK C
Address: 502 NORTH 20TH AVE.
City-St-Zip: PENSACOLA, FL 32501

Title: T
Name: WHIBBS, ELIZABETH D
Address: 3371 SUGARTREE CT.
City-St-Zip: PENSACOLA, FL 32503

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: MARTIN J DONOVAN

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date