2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT\# 712447

Entity Name: PUBLIX SUPER MARKETS CHARITIES, INC.

## Current Principal Place of Business:

3300 PUBLIX CORP PKWY
LAKELAND, FL 33811

## Current Mailing Address:

3300 PUBLIX CORP PKWY
LAKELAND, FL 33811 US

## FEI Number: 59-6194119

Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

JOHNSON, TINA P
3300 PUBLIX CORP PKWY
LAKELAND, FL 33811 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

## Officer/Director Detail :

| Title | PD | Title | TD |
| :--- | :--- | :--- | :--- |
| Name | BARNETT, CAROL | Name | JOHNSON, TINA P |
| Address | 3300 PUBLIX CORP. PKWY | Address | 3300 PUBLIX CORP. PKWY |
| City-State-Zip: | LAKELAND FL 33811 | City-State-Zip: | LAKELAND FL 33811 |
| Title | VP D | Title | VP D |
| Name | HART, BARBARA | Name | BARNETT, HOYT R |
| Address | 3300 PUBLIX CORP. PKWY | Address | 3300 PUBLIX CORP. PKWY |
| City-State-Zip: | LAKELAND FL 33811 | City-State-Zip: | LAKELAND FL 33811 |
| Title | SD | Name | D |
| Name | ATTAWAY, JOHN | City-State-Zip: | LAKELAND FL 33811 |
| Address | 3300 PUBLIX CORP. PKWY |  | 3300 PUBLIX CORP. PKWY |
| City-State-Zip: | LAKELAND FL 33811 |  |  |
| Title | DIRECTOR |  |  |
| Name | WILLIAMS-PUCCIO, KELLY |  |  |
| Address | 3300 PUBLIX CORP PKWY |  |  |
| City-State-Zip: | LAKELAND FL 33811 |  |  |

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.

