

**2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 715623

**Entity Name:** BI-LO HOLDINGS FOUNDATION, INC.

**Current Principal Place of Business:**

5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

**Current Mailing Address:**

5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254 US

**FEI Number: 59-0995428**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title           DIRECTOR, TREASURER  
Name           JONES, KENNETH E.  
Address        5050 EDGEWOOD COURT  
City-State-Zip: JACKSONVILLE FL 32254

Title           DIRECTOR, SECRETARY  
Name           GRIMM, M. SANDLIN  
Address        5050 EDGEWOOD COURT  
City-State-Zip: JACKSONVILLE FL 32254

Title           DIRECTOR  
Name           SINCLAIR, REBECCA  
Address        5050 EDGEWOOD COURT  
City-State-Zip: JACKSONVILLE FL 32254

Title           PRESIDENT, DIRECTOR  
Name           CRAMOND, SHARRY  
Address        5050 EDGEWOOD COURT  
City-State-Zip: JACKSONVILLE FL 32254

Title           DIRECTOR  
Name           SCATES, MARK  
Address        5050 EDGEWOOD COURT  
City-State-Zip: JACKSONVILLE FL 32254

*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: M. SANDLIN GRIMM**

**SECRETARY**

**02/08/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date