

2014 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, PRESIDENT
Name KELLMANSON, MARY
Address 5050 EDGEWOOD COURT
City-State-Zip: JACKSONVILLE FL 32254

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 ONSTEAD, PAMELA
Address 5050 EDGEWOOD COURT
City-State-Zip: JACKSONVILLE FL 32254

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

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

Title DIRECTOR
Name PETERSON, KEN
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: KENNETH E. JONES

DIRECTOR, TREASURER 04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date