

**2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 715623

**FILED  
Mar 29, 2019  
Secretary of State  
6671793757CC**

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

**Current Principal Place of Business:**

8928 PROMINENCE PARKWAY, #200  
JACKSONVILLE, FL 32256

**Current Mailing Address:**

8928 PROMINENCE PARKWAY, #200  
JACKSONVILLE, FL 32256 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           TREASURER, DIRECTOR

Name           JONES, KENNETH E.

Address       8928 PROMINENCE PARKWAY, #200

City-State-Zip: JACKSONVILLE FL 32256

Title           VP, SECRETARY AND DIRECTOR

Name           GRIMM, M. SANDLIN

Address       8928 PROMINENCE PARKWAY, #200

City-State-Zip: JACKSONVILLE FL 32256

Title           DIRECTOR, PRESIDENT

Name           MORRIS, SCOTT

Address       8928 PROMINENCE PARKWAY, #200

City-State-Zip: JACKSONVILLE FL 32256

*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**

**03/29/2019**

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

\_\_\_\_\_  
Date