

**2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N13000005198

**Entity Name:** THE PLANTATION FOUNDATION, INC.**Current Principal Place of Business:**101 PLANTATON DRIVE  
PONTE VEDRA BEACH, FL 32082**Current Mailing Address:**101 PLANTATON DRIVE  
PONTE VEDRA BEACH, FL 32082**FEI Number: 46-2983470****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GIRALDIN, JAMES P.  
140 RETREAT PLACE  
PONTE VEDRA BEACH, FL 32082 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: JAMES P. GIRALDIN****01/06/2018**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name LIANG, PAULA  
Address 101 PLANTATION CIRCLE SOUTH  
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR, PRESIDENT  
Name BIRK, SUSAN  
Address 212 CANNON CT. E.  
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR  
Name GARTLAND, BARBARA  
Address 137 TWELVE OAKS LANE  
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR  
Name HUTTON, DONALD  
Address 113 PLANTATION CIRCLE SOUTH  
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR, SECRETARY  
Name KOSS, MARY  
Address 240 LAUREL LN.  
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR, TREASURER  
Name GIRALDIN, JAMES P  
Address 140 RETREAT PLACE  
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR  
Name COLE, ROBERT  
Address 133 DORNOCH COURT  
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR  
Name MEAGHER, MATTHEW  
Address 120 DORNOCH COURT  
City-State-Zip: PONTE VEDRA BEACH FL 32082

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*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: JAMES P. GIRALDIN****TREASURER, DIRECTOR 01/06/2018**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                 DIRECTOR  
Name                MIKES, JILL  
Address             132 MIDDLETON PLACE  
City-State-Zip:    PONTE VEDRA BEACH FL 32082

Title                 DIRECTOR  
Name                PRIESTLEY, ELSA  
Address             116 RETREAT PLACE  
City-State-Zip:    PONTE VEDRA BEACH FL 32082

Title                 DIRECTOR  
Name                MOODY, LAREE  
Address             136 HOLLYHOCK LANE  
City-State-Zip:    PONTE VEDRA BEACH FL 32082