2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000005198

Entity Name: THE PLANTATION FOUNDATION, INC.

FILED
Jan 26, 2016
Secretary of State
CC9531335761

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:

WILLIAMS, TERRENCE L 121 LAUREL LN

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: TERRENCE L. WILLIAMS 01/26/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title D

Name COOK, SANDRA Name WILLIAMS, TERRENCE L

Address 140 LAUREL LANE Address 121 LAUREL LN

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

Title D Title D

Name COLES, JONATHAN Name LIANG, PAULA

Address 124 MIDDLETON PL Address 101 PLANTATION CIRCLE SOUTH

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

Title D Title DIRECTOR
Name POPE JAMES Name KOSS, MARY

Name POPE, JAMES Name KOSS, MARY
Address 141 TWELVE OAKS LN Address 240 LAUREL LN.

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR
Name BIRK, SUSAN

Address 212 CANNON CT. E.

City-State-Zip: PONTE VEDRA BEACH FL 32082

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: MARY B. KOSS TREASURER 01/26/2016