

2017 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****02/13/2017**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SECRETARY
Name WILLIAMS, TERRENCE L
Address 121 LAUREL LN
City-State-Zip: PONTE VEDRA BEACH FL 32082

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

Title DIRECTOR, VP
Name POPE, JAMES G
Address 141 TWELVE OAKS LN
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR, TREASURER
Name KOSS, MARY
Address 240 LAUREL LN.
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 GIRALDIN, JAMES P
Address 140 RETREAT PLACE
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/DIRECTOR****02/13/2017**

Electronic Signature of Signing Officer/Director Detail

Date