

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002254

**FILED**  
**Jan 10, 2010**  
**Secretary of State**

**Entity Name:** THE GARDNER FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

C/O H.G. PRALL  
4003 CATTAIL POND DRIVE  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

**Current Mailing Address:**

C/O H.G. PRALL  
4003 CATTAIL POND DRIVE  
JACKSONVILLE, FL 32224

**New Mailing Address:**

**FEI Number:** 65-0748998

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PRALL, HORACE G  
4003 CATTAIL POND DRIVE  
JACKSONVILLE, FL 32224 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GARDNER, DONALD J  
Address: 17 SUNDEW ROAD  
City-St-Zip: SAVANNAH, GA 31411

Title: TSD  
Name: GARDNER, KATHLEEN S  
Address: 17 SUNDEN ROAD  
City-St-Zip: SAVANNAH, GA 31411

Title: D  
Name: GARDNER, CLAIRE E  
Address: 17 SUNDEW ROAD  
City-St-Zip: SAVANNAH, GA 31411

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: DONALD J. GARDNER

PRES

01/10/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date