

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000002254

FILED
Oct 06, 2011
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:

WILLIAM ADAMS
7152 SW 66TH ST
MIAMI, FL 33143

Current Mailing Address:

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

New Mailing Address:

WILLIAM ADAMS
7152 SW 66TH ST
MIAMI, FL 33143

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:

ADAMS, WILLIAM
7152 SW 66TH ST
MIAMI, FL 33143 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: WILLIAM ADAMS

10/06/2011

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

10/06/2011

Electronic Signature of Signing Officer or Director

Date