2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002254

Entity Name: THE GARDNER FAMILY FOUNDATION, INC.

FILED
Apr 01, 2013
Secretary of State
CC6171142058

Current Principal Place of Business:

ETHYL JOHNSON 31700 SW 194AVE HOMESTEAD, FL 33030

Current Mailing Address:

ETHYL JOHNSON 31700 SW 194 AVE HOMESTEAD, FL 33030 US

FEI Number: 65-0748998 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, ETHYL 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: ETHYL JOHNSON 04/01/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title TSD

Name GARDNER, DONALD J Name GARDNER, KATHLEEN S

Address 17 SUNDEW ROAD Address 17 SUNDEN ROAD

City-State-Zip: SAVANNAH GA 31411 City-State-Zip: SAVANNAH GA 31411

Title D

Name GARDNER, CLAIRE E
Address 17 SUNDEW ROAD
City-State-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

PRESIDENT

04/01/2013