| Current Mai  | ling Address:  |                 |                                       |      |
|--|--|-----------------|---------------------------------------|------|
| 17 SUNDEW  |  |                 |                                       |      |
| SAVANNAH   | , GA 31411 US  |                 |                                       |      |
| FEI Number: 65-0748998   |  |                 | Certificate of Status Desired: No     |      |
| Name and A   | ddress of Current Registered Agent:  |                 |                                       |      |
| JOHNSON, ETH<br>31700 SW 194<br>HOMESTEAD,   | AVE<br>FL 33030 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   |  |                 | 02/05/2016                            |      |
| OIGHAIORE  |  |                 |                                       |      |
|  | Electronic Signature of Registered Agent   |                 |                                       | Date |
| Officer/Direc  | Electronic Signature of Registered Agent   |                 |                                       |      |
|  | Electronic Signature of Registered Agent   | Title           | TSD                                   |      |
| Officer/Dire   | Electronic Signature of Registered Agent   | Title<br>Name   | TSD<br>GARDNER, KATHLEEN S            |      |
| <b>Officer/Dire</b><br>Title   | Electronic Signature of Registered Agent<br>ctor Detail :<br>PD  |                 | -                                     |      |
| <b>Officer/Dire</b><br>Title<br>Name   | Electronic Signature of Registered Agent<br><b>Ctor Detail :</b><br>PD<br>GARDNER, DONALD J<br>17 SUNDEW ROAD                    | Name            | GARDNER, KATHLEEN S<br>17 SUNDEN ROAD |      |
| Officer/Direc<br>Title<br>Name<br>Address  | Electronic Signature of Registered Agent<br>ctor Detail :<br>PD<br>GARDNER, DONALD J<br>17 SUNDEW ROAD                           | Name<br>Address | GARDNER, KATHLEEN S<br>17 SUNDEN ROAD |      |
| Officer/Direc<br>Title<br>Name<br>Address<br>City-State-Zip:   | Electronic Signature of Registered Agent<br>ctor Detail :<br>PD<br>GARDNER, DONALD J<br>17 SUNDEW ROAD<br>SAVANNAH GA 31411      | Name<br>Address | GARDNER, KATHLEEN S<br>17 SUNDEN ROAD |      |
| Officer/Direc<br>Title<br>Name<br>Address<br>City-State-Zip:<br>Title  | Electronic Signature of Registered Agent<br>ctor Detail :<br>PD<br>GARDNER, DONALD J<br>17 SUNDEW ROAD<br>SAVANNAH GA 31411<br>D | Name<br>Address | GARDNER, KATHLEEN S<br>17 SUNDEN ROAD |      |

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.

PRESIDENT

SIGNATURE: DONALD GARDNER

Electronic Signature of Signing Officer/Director Detail

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N9700002254

Entity Name: THE GARDNER FAMILY FOUNDATION, INC.

## **Current Principal Place of Business:**

17 SUNDEW RD SAVANNAH, GA 31411

## Mailina Add \_

FILED Feb 05, 2016 **Secretary of State** CC9048898194

02/05/2016

Date