

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2005
Secretary of State**

DOCUMENT# N97000002254

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 () Delete
Name: GARDNER, DONALD J
Address: 17 SUNDEW ROAD
City-St-Zip: SAVANNAH, GA 31411

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

Title: D () Delete
Name: GARDNER, CLAIRE E
Address: 209 W GORDON LANE
City-St-Zip: SAVANNAH, GA 31401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GARDNER, CLAIRE E
Address: 17 SUNDEW ROAD
City-St-Zip: SAVANNAH, GA 31411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD J. GARDNER

PD

01/14/2005

Electronic Signature of Signing Officer or Director

_____ Date