

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 01, 2011
Secretary of State**

DOCUMENT# N07000009867

Entity Name: WOHLER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

21 STARBOARD COURT
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

21 STARBOARD COURT
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 26-1200870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOHLER, ROBERT M
21 STARBOARD COURT
MIRAMAR BEACH, FL 32550 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: CPTD
Name: WOHLER, ROBERT M
Address: 21 STARBOARD COURT
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VSD
Name: WOHLER, JEAN LINDA
Address: 21 STARBOARD COURT
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D
Name: YOES, TAYLOR E
Address: GENESIS DRIVE
City-St-Zip: BENTONVILLE, AR 72712

Title: D
Name: WOHLER, ROBIN M
Address: 512 W 23 AVENUE
City-St-Zip: COVINGTON, LA 70433

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: R M WOHLER

CPTD

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date