

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000151

FILED
Feb 10, 2010
Secretary of State

Entity Name: MT FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3535 GIN LANE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

3535 GIN LANE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-4217844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMMIS, MICHAEL
3535 GIN LANE
NAPLES, FL 34102 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: DC
Name: TIMMIS, MICHAEL
Address: 3535 GIN LANE
City-St-Zip: NAPLES, FL 34102

Title: D
Name: TIMMIS, NANCY
Address: 3535 GIN LANE
City-St-Zip: NAPLES, FL 34102

Title: D
Name: TIMMIS, MICHAEL T
Address: 3535 GIN LANE
City-St-Zip: NAPLES, FL 34102

Title: D
Name: BLOMBERG, JUSTIN
Address: 130 KERCHEVAL AVE SUITE 200
City-St-Zip: GROSSE POINTE FARMS, MI 48236

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: MICHAEL TIMMIS

DC

02/10/2010

Electronic Signature of Signing Officer or Director

Date