

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 27, 2010
Secretary of State**

DOCUMENT# N09000010955

Entity Name: THE THOMAS B. STANLEY, JR. AND RUTH B. STANLEY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

135 E MORSE BLVD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

135 E MORSE BLVD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-1437797 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JUNKER, JENNIFER R ESQ
1000 LEGION PLACE SUITE 1700
SHUFFIELD, LOWMAN & WILSON PA
ORLANDO, FL 32801 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: DP
Name: STANLEY, THOMAS B III
Address: 1500 W WESLEY RD
City-St-Zip: ATLANTA, GA 30327

Title: DVST
Name: TAYLOR, SUSAN S
Address: 135 E MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

Title: DVP
Name: STANLEY, ANDREW B
Address: 135 E MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

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: SUSAN S TAYLOR

DVST

01/27/2010

Electronic Signature of Signing Officer or Director

Date