2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003045

FILED Mar 02, 2011 Secretary of State

Entity Name: BIZIER FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

851 KENDALL DRIVE MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

851 KENDALL DRIVE MARCO ISLAND, FL 34145

FEI Number: 27-2521813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JANEIRO, JEFFREY M 5621 STRAND BLVD SUITE 101 NAPLES, FL 34110 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BIZIER, MARCEL
Address: 851 KENDALL DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: D

Name: BIZIER, BARBARA
Address: 851 KENDALL DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title:

 Name:
 HALL, SYLVIE

 Address:
 1317 JUMANA LOOP

 City-St-Zip:
 APOLLO BEACH, FL 33572

Title: D

 Name:
 HALL, ROBERT

 Address:
 1317 JUMANA LOOP

 City-St-Zip:
 APOLLO BEACH, FL 33572

Title:

Name: ROSSETTO, CATHY

Address: 9615 N LIBERTY MEADOWS DR City-St-Zip: SUMMERVILLE, SC 29485

Title: [

Name: BIZIER, STEVE

Address: 6 HIGHPOINT CIRCLE, APT. 410

City-St-Zip: QUINCY, MA 02169

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: MARCEL BIZIER D 03/02/2011