

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2012
Secretary of State

Entity Name: BIZIER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

851 KENDALL DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

941 EMBASSY COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

851 KENDALL DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

941 EMBASSY COURT
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:

JANEIRO, JEFFREY M
5621 STRAND BLVD SUITE 101
NAPLES, FL 34110 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: D
Name: BIZIER, MARCEL
Address: 941 EMBASSY COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: BIZIER, BARBARA
Address: 941 EMBASSY COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
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: D
Name: ROSSETTO, CATHY
Address: 9615 N LIBERTY MEADOWS DR
City-St-Zip: SUMMERVILLE, SC 29485

Title: D
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

04/25/2012

Electronic Signature of Signing Officer or Director

Date