2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012944

Entity Name: CCB FAMILY FOUNDATION, INC.

FILED Apr 09, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

251 GILCHRIST AVENUE BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

C/O JOHNSON INVESTMENT COUNSEL 3777 WEST FORK RD. CINCINNATI, OH 45247 C/O JOHNSON INVESTMENT COUNSEL, INC. 3777 WEST FORK ROAD CINCINNATI, OH 45247

FEI Number: 20-4003531 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: BRETTSCHNEIDER, MARK

Address: PO BOX 1936

City-St-Zip: BOCA GRANDE, FL 33921

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: MARK BRETTSCHNEIDER PRES 04/09/2010