

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012522

Entity Name: THE TOMPKINS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1731 OLD BOGGY CREEK ROAD
KISSIMMEE, FL 34744

Current Mailing Address:

1731 OLD BOGGY CREEK ROAD
KISSIMMEE, FL 34744

FEI Number: 20-3991190

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BASQUE, JAMES F
1000 LEGION PLACE
SUITE 1700
ORLANDO, FL 32801 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

Officer/Director Detail :

Title D
Name TOMPKINS, THOMAS N
Address 1731 OLD BOGGY CREEK ROAD
City-State-Zip: KISSIMMEE FL 34744

Title D
Name TOMPKINS, MARCIA K
Address 1731 OLD BOGGY CREEK ROAD
City-State-Zip: KISSIMMEE FL 34744

Title D
Name SANCHEZ, THOMASA R
Address 2800 VICKI COURT
City-State-Zip: KISSIMMEE FL 34744

Title D
Name BASQUE, JAMES F
Address 1000 LEGION PLACE, SUITE 1700
City-State-Zip: ORLANDO FL 32801

Title D
Name LANG, THOMAS F
Address 319 N MAGNOLIA AVENUE
City-State-Zip: ORLANDO FL 32801

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: THOMAS N. TOMPKINS

DIRECTOR

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date