2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700003088

Entity Name: THE BATES FAMILY FOUNDATION, INC.

Current Principal Place of Business:

12 W FRANKLIN ST QUINCY. FL 32351 FILED Apr 14, 2014 Secretary of State CC8244289630

Current Mailing Address:

12 W FRANKLIN ST QUINCY, FL 32351

FEI Number: 59-3456990 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BATES, RICHARD S 12 W FRANKLIN ST QUINCY, FL 32351 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 PD Title VD

Name BATES, RICHARD S Name BATES, M B III

Address 12 W FRANKLIN ST Address 12 W. FRANKLIN ST.

City-State-Zip: QUINCY FL 32351 City-State-Zip: QUINCY FL 32351

Title ST Title D

NameBATES, JANIS MNameLEONARD, DEBORAH LAddress329 N JACKSON STAddress2120 KILLARNEY WAYCity-State-Zip:QUINCY FL 32351City-State-Zip: TALLAHASSEE FL 32308

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: RICHARD S. BATES

PRESIDENT

04/14/2014