

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 25, 2011
Secretary of State**

DOCUMENT# 706445

Entity Name: RICHARDSON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

21 ROYAL PALM POINTE
SUITE 201
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 370
VERO BEACH, FL 32961 IR

New Mailing Address:

FEI Number: 59-1027379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, DANFORTH K
1035 ST. JAMES CIRCLE
VERO BEACH, FL 32967 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: PD
Name: RICHARDSON, DANFORTH K
Address: 1035 ST. JAMES CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: VPD
Name: KAHLE, SANDRA R
Address: 6020 SW 5TH ST
City-St-Zip: VERO BCH, FL 32968

Title: SD
Name: LUTHER, NANCY R
Address: 555 SOUTH A1A
City-St-Zip: VERO BEACH, FL 32963

Title: TD
Name: HOPKINS, SUSAN R
Address: 1580 GRACEWOOD LANE
City-St-Zip: VERO BEACH, FL 32963

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: DAN K. RICHARDSON

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date