2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708289

FILED Mar 15, 2011 Secretary of State

Entity Name: JOSEPH F. CORNELIUS FAMILY FOUNDATION, INC.

New Principal Place of Business: Current Principal Place of Business:

2 SEA SIDE LANE

#104

BELLEAIR, FL 33756

New Mailing Address: Current Mailing Address:

2 SEA SIDE LANE #104

BELLEAIR, FL 33756

FEI Number: 59-1084951 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:

CROWN, KAREN C 2 SEASIDE LANE #104

BELLEAIR, FL 33756 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:

CROWN FREEMAN, KELLY Name: Address: 1720 EAGLES NEST DRIVE City-St-Zip: BELLAIR, FL 33756

Title:

Name: CORNELIUS, JAY F Address: 1035 IMPALA DRIVE City-St-Zip: **AKRON, OH 44319**

Title: DSP

CROWN, KAREN C Name: 2 SEASIDE LANE STE 104 Address: City-St-Zip: BELLEAIR, FL 33756

Title: DV

Name: CORNELIUS, JOSEPH F JR Address: 2844 KENT ROAD City-St-Zip:

CUYAHOGA FALLS, OH 44224

Title:

CORNELIUS, JANINE K. Name: 2533 SIMS BLVD Address: TAMPA, FL 33609 City-St-Zip:

Title:

TURNER, GINGER C Name: Address: 2004 MORRISON TAMPA, FL 33606 City-St-Zip:

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: KAREN C. CROWN DSP 03/15/2011