

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003838

FILED
Feb 18, 2010
Secretary of State

Entity Name: THE SPRINGBORN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4601 GULF SHORE BLVD NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

C/O GOODMAN BREEN & GIBBS
3838 TAMiami TRAIL N SUITE 300
NAPLES, FL 34103

New Mailing Address:

FEI Number: 36-4198540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN BREEN & GIBBS
3838 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: PCD
Name: SPRINGBORN, CAROLYN J
Address: 4601 GULF SHORE BLVD NORTH
City-St-Zip: NAPLES, FL

Title: VTD
Name: SPRINGBORN, ROBERT C
Address: 4601 GULF SHORE BLVD NORTH
City-St-Zip: NAPLES, FL

Title: SD
Name: SPRINGBORN, DEBORAH L
Address: 3342 VILLAGE COURT
City-St-Zip: CAMERON PARK, CA

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: CAROLYN J. SPRINGBORN

PCD

02/18/2010

Electronic Signature of Signing Officer or Director

Date