

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002576

FILED
Feb 14, 2012
Secretary of State

Entity Name: CASEY FAMILY PROGRAMS, INC.

Current Principal Place of Business:

2001 EIGHTH AVENUE
SUITE 2700
SEATTLE, WA 98121

New Principal Place of Business:

Current Mailing Address:

2001 EIGHTH AVENUE
SUITE 2700
SEATTLE, WA 98121

New Mailing Address:

FEI Number: 91-0793881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: MILLS, DAVID
Address: 2001 EIGHTH AVENUE, SUITE 2700
City-St-Zip: SEATTLE, WA 98121

Title: CD
Name: EVANS-TRANUMN, SHELIA
Address: 2001 EIGHTH AVENUE, SUITE 2700
City-St-Zip: SEATTLE, WA 98121

Title: VCD
Name: POLIAK, JOAN B
Address: 2001 EIGHTH AVENUE, SUITE 2700
City-St-Zip: SEATTLE, WA 98121

Title: PCEO
Name: BELL, WILLIAM C
Address: 2001 EIGHTH AVENUE, SUITE 2700
City-St-Zip: SEATTLE, WA 98121

Title: SD
Name: BRACHO, AMERICA
Address: 2001 EIGHTH AVENUE, SUITE 2700
City-St-Zip: SEATTLE, WA 98121

Title: T
Name: MCDANIEL, SHARON
Address: 2001 EIGHTH AVENUE, SUITE 2700
City-St-Zip: SEATTLE, WA 98121

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: ALEXANDRA MCKAY

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date