

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000002860

Entity Name: THE FREY FOUNDATION

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10951 BONITA BEACH ROAD  
BONITA SPRINGS, FL 34135 US

**New Principal Place of Business:**

**Current Mailing Address:**

10951 BONITA BEACH ROAD  
BONITA SPRINGS, FL 34135 US

**New Mailing Address:**

FEI Number: 23-2195681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HILL, MICHEAL B  
SHEPPARD, BRETT, STEWART, HERSCH & KINSEY  
9100 COLLEGE POINT COURT  
FORT MYERS, FL 33919 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: PC  
Name: FREY, BARRY E  
Address: 10951 BONITA BEACH ROAD  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VCVT  
Name: FREY, ERIC  
Address: 318 CHAPELWOOD DRIVE  
City-St-Zip: LUTHERVILLE, MD 21093

Title: SD  
Name: FREY, ROGER  
Address: 18 WESTERLY DRIVE  
City-St-Zip: NEW CITY, NY 10956

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY E FREY

PC

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date