

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000493

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE GUBELMANN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

ONE NORTH CLEMATIS
SUITE 320
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CLEMATIS
SUITE 320
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0538042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, JULIE
ONE NORTH CLEMATIS
SUITE 320
WEST PALM BEACH, FL 33401 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: GUBELMANN, MARJORIE B
Address: ONE NORTH CLEMATIS ST., STE. 320
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD
Name: GUBELMAN, WILLIAM S
Address: ONE NORTH CLEMATIS SUITE 320
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST
Name: BEDARD, JULIE M
Address: ONE NORTH CLEMATIS ST. STE. 320
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: GUBELMANN, WYETH S
Address: ONE NORTH CLEMATIS, SUITE 320
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: GUBELMANN, PHOEBE G
Address: ONE NORTH CLEMATIS ST., STE. 320
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: GUBELMANN, JAMES B
Address: ONE NORTH CLEMATIS ST., STE. 320
City-St-Zip: WEST PALM BEACH, FL 33401

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: WILLIAM S GUBELMANN

PD

03/15/2011

Electronic Signature of Signing Officer or Director

_____ Date