

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000493

FILED  
Jan 10, 2012  
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

**Current Mailing Address:**

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

**New Principal Place of Business:**

1555 PALM BEACH LAKES BLVD  
SUITE 406  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

1555 PALM BEACH LAKES BLVD  
SUITE 406  
WEST PALM BEACH, FL 33401 US

**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:**

BEDARD, JULIE  
1555 PALM BEACH LAKES BLVD  
SUITE 406  
WEST PALM BEACH, FL 33401 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: JULIE BEDARD

01/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GUBELMANN, MARJORIE B  
Address: 1555 PALM BEACH LAKES BLVD STE 406  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD  
Name: GUBELMAN, WILLIAM S  
Address: 1555 PALM BEACH LAKES BLVD STE 406  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST  
Name: BEDARD, JULIE M  
Address: 1555 PALM BEACH LAKES BLVD STE 406  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D  
Name: GUBELMANN, WYETH S  
Address: 1555 PALM BEACH LAKES BLVD STE 406  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D  
Name: GUBELMANN, PHOEBE G  
Address: 1555 PALM BEACH LAKES BLVD STE 406  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D  
Name: GUBELMANN, JAMES B  
Address: 1555 PALM BEACH LAKES BLVD STE 406  
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

01/10/2012

Electronic Signature of Signing Officer or Director

Date