

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M86110

Entity Name: TEMPLETON FAMILY, INC.

FILED
Sep 22, 2008
Secretary of State

Current Principal Place of Business:

2555 COLONIAL BOULEVARD
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

2555 COLONIAL BOULEVARD
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0061441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPP, THEODORE J JR
2532 EAST FIRST STREET
FORT MYERS, FL 33901 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 () Delete
Name: TEMPLETON, WILFRED S
Address: 323 BEN FRANKLIN DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: VTD () Delete
Name: TEMPLETON, PAMELA A
Address: 2555 COLONIAL BLVD.
City-St-Zip: FT. MYERS, FL 33901

Title: VSD () Delete
Name: TEMPLETON, ANN J
Address: 323 BEN FRANKLIN DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: TEMPLETON, CHARLES S
Address: PO BOX 136
City-St-Zip: ALDIE, VA 20105 US

Title: VAS () Change (X) Addition
Name: TEMPLETON, PAMELA A
Address: 2555 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP () Change (X) Addition
Name: YOXALL, ROBERT W
Address: 2555 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA TEMPLETON

VTD

09/22/2008

Electronic Signature of Signing Officer or Director

Date