2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86110

Entity Name: TEMPLETON FAMILY, INC.

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2555 COLONIAL BOULEVARD FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

2555 COLONIAL BOULEVARD FORT MYERS, FL 33907

FEI Number: 65-0061441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRIPP, THEODORE J JR

2532 EAST FIRST STREET

FORT MYERS, FL 33901 US

RITCHEY, JAMES L

200 SOUTH ORANGE AVE.

SARASOTA, FL 34236 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: JAMES L. RITCHEY 04/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TEMPLETON, WILFRED S Address: 323 BEN FRANKLIN DRIVE City-St-Zip: SARASOTA, FL 34236

Title: VPT

Name: TEMPLETON, PAMELA A Address: 2555 COLONIAL BLVD. City-St-Zip: FT. MYERS, FL 33907 US

Title: VP

 Name:
 YOXALL, ROBERT W

 Address:
 2555 COLONIAL BLVD

 City-St-Zip:
 FORT MYERS, FL 33907 US

Title: VPS

Name: TEMPLETON, ANN J Address: 323 BEN FRANKLIN DR. City-St-Zip: SARASOTA, FL 34236 US

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: WILFRED S. TEMPLETON P 04/12/2010