

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86110

FILED
Feb 18, 2011
Secretary of State

Entity Name: TEMPLETON FAMILY, INC.

Current Principal Place of Business:

2555 COLONIAL BOULEVARD
FORT MYERS, FL 33907

New Principal Place of Business:

2185 RINGLING BLVD.
SARASOTA, FL 34237

Current Mailing Address:

2555 COLONIAL BOULEVARD
FORT MYERS, FL 33907

New Mailing Address:

2185 RINGLING BLVD.
SARASOTA, FL 34237

FEI Number: 65-0061441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHEY, JAMES L
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TEMPLETON, TERRY C
2185 RINGLING BLVD.
SARASOTA, FL 34237 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: TERRY C. TEMPLETON

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPT
Name: TEMPLETON, PAMELA A
Address: 1708 MCGREGOR RESERVE DR.
City-St-Zip: FT. MYERS, FL 33901 US

Title: VP
Name: TEMPLETON, TERRY C
Address: 2185 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34237 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: TERRY C. TEMPLETON

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date