2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003066

FILED Jan 05, 2011 Secretary of State

Entity Name: THE SERINE BONNIST FAMILY FOUNDATION, INC.

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

20011 SANIBEL VIEW CIRCLE 202

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

PO BOX 3790 JACKSON, WY 83001

FEI Number: 65-1009482 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:

BONNIST, CLAUDIA 20011 SANIBEL VIEW CIRCLE 202 FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BONNIST, CLAUDIA

Address: 20011 SANIBEL VIEW CIRCLE #202

City-St-Zip: FORT MYERS, FL 33908

Title: STD

Name: CORD, VIVIEN
Address: 4 WHIPPORWILL LANE
City-St-Zip: ARMONK, NY 10504

Title: VD

Name: BONNIST, RANDOLPH Address: 3 CANFIELD XING City-St-Zip: NORWALK, CT 06855

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: CLAUDIA BONNIST PD 01/05/2011