2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005630

FILED Apr 27, 2012 Secretary of State

Entity Name: THE BLACKBURN FAMILY FOUNDATION, INC.

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

7021 VERDE WAY NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

7021 VERDE WAY NAPLES, FL 34108

FEI Number: 65-1061984 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:

CRESCENT CAPITAL ADVISORS GROUP INC. 7045 PORTMARNOCK PLACE LAKEWOOD RANCH, FL 34202 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:

Γitle: DP

Name: BLACKBURN, MYRLE A Address: 7021 VERDE WAY City-St-Zip: NAPLES, FL 34108

Title: DVPT

Name: BLACKBURN, ARTHUR H Address: 7021 VERDE WAY City-St-Zip: NAPLES, FL 34108

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: KEITH W REEVES RA 04/27/2012