

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007512

FILED
Apr 11, 2011
Secretary of State

Entity Name: EHLERS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

423 ST. ANDREWS DRIVE
BELLEAIR, FL 33756

New Principal Place of Business:

1272 OSPREY TRAIL
NAPLES, FL 34105

Current Mailing Address:

1401 COURT STREET
C/O LEWIS BIRCH & RICARDO
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3683666 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EHLERS, HERBERT E
423 ST. ANDREWS DRIVE
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

LEWIS BIRCH & RICARDO, LLC
1401 COURT STREET
CLEARWATER, FL 33756 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: DOUGLAS R BIRCH

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S,D
Name: NAM, ASHLEY S S,D
Address: 9290 EAST THOMPSON PEAK PARKWAY #433
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: P,D
Name: EHLERS, HERBERT E P,D
Address: 1272 OSPREY TRAIL
City-St-Zip: NAPLES, FL 34105 US

Title: V,D
Name: EHLERS, MARY A V,D
Address: 1272 OSPREY TRAIL
City-St-Zip: NAPLES, FL 34105 US

Title: T,D
Name: EHLERS, SCOTT D T,D
Address: 1272 OSPREY TRAIL
City-St-Zip: NAPLES, FL 34105 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HERBERT E EHLERS

P, D

04/11/2011

Electronic Signature of Signing Officer or Director

Date