

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 17, 2011
Secretary of State

DOCUMENT# N00000007667

Entity Name: THE GDR FAMILY FOUNDATION INC.**Current Principal Place of Business:**222 ST. JAMES PARK
OSPREY, FL 34229**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 364
OSPREY, FL 34229**New Mailing Address:**

FEI Number: 65-6350643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RICE, MOIRA K
222 ST. JAMES PARK
OSPREY, FL 34229 US**Name and Address of New Registered Agent:**

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: DP
Name: RICE, GEORGE D
Address: 222 ST. JAMES PARK
City-St-Zip: OSPREY, FL 34229Title: DST
Name: RICE, MOIRA K
Address: 222 ST. JAMES PARK
City-St-Zip: OSPREY, FL 34229Title: D
Name: RICE-HOFELDT, KIMBERLY
Address: 42 CENTRAL ST
City-St-Zip: MANCHESTER, MA 01944Title: D
Name: RICE, ROBERT W
Address: 1811 HAMILTON PLACE
City-St-Zip: STEUBENVILLE, OH 43952

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: MOIRA K RICE

S/T

05/17/2011

Electronic Signature of Signing Officer or Director

Date