2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008294

FILED Apr 18, 2010 Secretary of State

Entity Name: SAVIDGE FAMILY FOUNDATION, INC.

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

4030 GULF OF MEXICO DRIVE LBAH LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 8400 LONGBOAT KEY, FL 34228

FEI Number: 65-1062266 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:

BARRETT HECKER, SUSAN 200 S. ORANGE AVE. SARASOTA, FL 34236 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: SAVIDGE, CHARLES R Address: PO BOX 8400

City-St-Zip: LONGBOAT KEY, FL 34228

Title: VD

Name: SAVIDGE, PHYLLIS Address: PO BOX 8400

City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD

Name: BOWERS, JANICE S Address: PO BOX 8400

City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD

 Name:
 SAVIDGE, CHARLES R III

 Address:
 PO BOX 8400

 City-St-Zip:
 LONGBOAT KEY, FL 34228

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: CHARLES R SAVIDGE MR 04/18/2010