

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008294

FILED
Jan 10, 2011
Secretary of State

Entity Name: SAVIDGE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4030 GULF OF MEXICO DRIVE
LBAH
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 8400
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-1062266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT HECKER, SUSAN
200 S. ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
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: C R SAVIDGE

01/10/2011

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: C R SAVIDGE

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date