

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2011
Secretary of State

Entity Name: ELIZA AND HUGH CULVERHOUSE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2601 S BAYSHORE DR., SUITE PH1-C
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2601 S BAYSHORE DR., SUITE PH1-C
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 59-3692644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN F. COOK, P.A.
2055 WOOD STREET, STE 208
SARASOTA, FL 34237 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: PD
Name: CULVERHOUSE, HUGH F
Address: 2601 S BAYSHORE DR., SUITE PH1-C
City-St-Zip: MIAMI, FL 33133 US

Title: STD
Name: CULVERHOUSE, ELIZA P
Address: 2601 S BAYSHORE DR., SUITE PH1-C
City-St-Zip: MIAMI, FL 33133 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: HUGH F. CULVERHOUSE

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date