

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001573

FILED
Feb 04, 2010
Secretary of State

Entity Name: THE BARDES FAMILY FOUNDATION, INC.

Current Principal Place of Business:

979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963

New Principal Place of Business:

736 22ND PLACE
VERO BEACH, FL 32960

Current Mailing Address:

979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963

New Mailing Address:

736 22ND PLACE
VERO BEACH, FL 32960

FEI Number: 65-1084016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, TODD W
979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

GARRIS, CHARLES E
819 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: CHARLES E. GARRIS

02/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARDES, DAVID A
Address: 736 22ND PLACE
City-St-Zip: VERO BEACH, FL 32960

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: DAVID A. BARDES

D

02/04/2010

Electronic Signature of Signing Officer or Director

Date