

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001573

FILED
Feb 13, 2012
Secretary of State

Entity Name: THE BARDES FAMILY FOUNDATION, INC.

Current Principal Place of Business:

736 22ND PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

736 22ND PLACE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-1084016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/13/2012

Electronic Signature of Signing Officer or Director

Date