2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003320

FILED Jan 05, 2012 Secretary of State

Entity Name: THE STAINBROOK FAMILY FOUNDATION, INC.

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

2116 CASEY KEY RD. NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

2116 CASEY KEY RD. NOKOMIS, FL 34275 US

FEI Number: 65-1102711 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:

CHAPNICK, BRUCE P 2033 MAIN STREET SUITE 600 SARASOTA, FL 34237 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.

ili the State of Florida.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

SIGNATURE:

Name: STAINBROOK, CLARITA JO Address: 2116 CASEY KEY RD. City-St-Zip: NOKOMIS, FL 34275 US

Title: F

Name: STAINBROOK, JEREMY T Address: 627 N MACEWEN DR City-St-Zip: OSPREY, FL 34229 US

Title:

Name: WATKINS, SARA L Address: 2611 CAMBRIDGE

City-St-Zip: W. LAFAYETTE, IN 47906 US

Title: D

 Name:
 STAINBROOK, JEFFREY K

 Address:
 900 ARBOR AVE. #5

 City-St-Zip:
 FT. COLLINS, CO 80526 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: CLARITA JO STAINBROOK ST 01/05/2012