

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006692

FILED
Feb 22, 2011
Secretary of State

Entity Name: THE STILES FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O STILES CORPORATION
300 S.E. 2ND STREET, 10TH FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

C/O STILES CORPORATION
301 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

Current Mailing Address:

C/O STILES CORPORATION
300 S.E. 2ND STREET, 10TH FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

C/O STILES CORPORATION
301 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

FEI Number: 31-1808921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ROBERT
STILES CORPORATION
300 SE 2ND STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ESPOSITO, ROBERT
STILES CORPORATION
301 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STILES, TERRY W
Address: 1115 N. RIO VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SV
Name: STILES, KENNETH
Address: 1600 SE 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: STILES, HERNANDEZ TL
Address: 2833 NE 38TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: STILES TIDWELL, CARRIE
Address: 4305 NE 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: TERRY W. STILES

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date