2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006692

FILED Feb 03, 2012 Secretary of State

Date

Entity Name: THE STILES FAMILY FOUNDATION, INC.

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

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

New Mailing Address: Current 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: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

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

Title:

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

Title:

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

Title:

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 Ρ 02/03/2012