

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008920

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE BURGOON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

11 DOVE PLUM ROAD
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 400
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 26-0000764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOON, RICHARD R
11 DOVE PLUM ROAD
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: PD
Name: BURGOON, PATRICIA B
Address: 11 DOVE PLUM ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: VD
Name: BURGOON, RICHARD R
Address: 11 DOVE PLUM ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: VOGEL, PAUL T
Address: 17825 79TH ST
City-St-Zip: FELLSMERE, FL 32948

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: PAUL T. VOGEL

DIR

02/15/2011

Electronic Signature of Signing Officer or Director

Date