2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004319

FILED Jan 16, 2009 Secretary of State

Entity Name: THE BEAR FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6120 ENTERPRISE DRIVE PENSACOLA, FL 32505 **Current Mailing Address: New Mailing Address:** 6120 ENTERPRISE DRIVE PENSACOLA, FL 32505 FEI Number: 75-3064392 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: BEAR, LEWIS JR 6120 ÉNTERPRISE DRIVE PENSACOLA, FL 32505 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BEAR, LEWIS JR Name: Name: 72 HIGHPOINT DR Address: Address: City-St-Zip: GULF BREEZE, FL 325614041 City-St-Zip: Title: VCT () Delete Title: () Change () Addition BEAR, BELLE Y Name: Name: Address: 72 HIGHPOINT DR Address: City-St-Zip: GULF BREEZE, FL 325614041 City-St-Zip: Title: () Delete Title: () Change () Addition BEAR, CINDI B Name: Name: 2871 INVERNESS CT Address: Address: City-St-Zip: PENSACOLA, FL 325035030 City-St-Zip: Title: () Delete Title: () Change () Addition П Name: BEAR, LEWIS III Name: 4045 CONNELL DRIVE Address: Address: City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: Title: () Delete Title: () Change () Addition BEAR, DAVID M Name: Name: 885 TANGLEWOOD DRIVE Address: Address: City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: Title: () Delete Title: () Change () Addition BONNER, JOSEPH C Name: Name: Address: 2871 INVERNESS CT Address: PRNSACOLA, FL 325035030 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN E. COX CFO 01/16/2009