2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004319

FILED Jan 12, 2010 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 ENTERPRISE DRIVE PENSACOLA, FL 32505 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 Date

OFFICERS AND DIRECTORS:

Title: CT

Name: BEAR, LEWIS JR Address: 72 HIGHPOINT DR

City-St-Zip: GULF BREEZE, FL 325614041

Title: VCT

Name: BEAR, BELLE Y Address: 72 HIGHPOINT DR

City-St-Zip: GULF BREEZE, FL 325614041

Title: ST

 Name:
 BEAR, CINDI B

 Address:
 2871 INVERNESS CT

 City-St-Zip:
 PENSACOLA, FL 325035030

Title: TT

 Name:
 BEAR, LEWIS III

 Address:
 4045 CONNELL DRIVE

 City-St-Zip:
 PENSACOLA, FL 32503

Title: STT

Name: BEAR, DAVID M

Address: 885 TANGLEWOOD DRIVE City-St-Zip: PENSACOLA, FL 32503

Title:

 Name:
 BONNER, JOSEPH C

 Address:
 2871 INVERNESS CT

 City-St-Zip:
 PRNSACOLA, FL 325035030

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: STEPHEN E COX CFO 01/12/2010