

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000097

FILED
Apr 26, 2010
Secretary of State

Entity Name: THE BETTY AND MARIE HEALY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 42-1566848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAND, DAVID S
ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 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: DPT
Name: BAND, DAVID S
Address: 1 S. SCHOOL AVE., STE. 500
City-St-Zip: SARASOTA, FL 34237

Title: DS
Name: LANDSMAN, GARY
Address: 1991 MAIN ST., BOX 183
City-St-Zip: SARASOTA, FL 34236

Title: DV
Name: BAND, GREGORY S
Address: 1 SOUTH SCHOOL AVE., STE. 500
City-St-Zip: SARASOTA, FL 34237

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: DAVID S. BAND

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04/26/2010

Electronic Signature of Signing Officer or Director

Date