2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000097

FILED Apr 23, 2012 Secretary of State

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

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

ONE SOUTH SCHOOL AVENUE SUITE 500 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

ONE SOUTH SCHOOL AVENUE SUITE 500 SARASOTA, FL 34237

FEI Number: 42-1566848 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:

BAND, DAVID S ONE SOUTH SCHOOL AVENUE SUITE 500 SARASOTA, FL 34237 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:

Γitle: 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 PRES 04/23/2012