

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000129

FILED
Feb 09, 2010
Secretary of State

Entity Name: THE REESE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

101 E. KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602

New Principal Place of Business:

101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602

Current Mailing Address:

101 E. KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602

New Mailing Address:

101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602

FEI Number: 06-1689083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, J. ERIC ESQ.
101 E. KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: J. ERIC TAYLOR

02/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: REESE, JAMES H
Address: 2869 WEATHERSFIELD COURT
City-St-Zip: CLEARWATER, FL 33761

Title: DTS
Name: REESE, CAROL M
Address: 2869 WEATHERSFIELD COURT
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: REESE, SHANNON C
Address: 532 38TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D
Name: REESE, DANIEL P
Address: 2572 BRANDYWIN DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: COLEMAN, KRISTIN R
Address: 202 SHORE DRIVE WEST
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: REESE, TODD J
Address: 532 38TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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: JAMES H. REESE

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02/09/2010

Electronic Signature of Signing Officer or Director

Date