

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001463

FILED
Mar 26, 2009
Secretary of State

Entity Name: THE CUTLER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

16596 CAPTIVA DRIVE
CAPTIVA, FL 33924

New Principal Place of Business:

14270 ROYAL HARBOUR CT
#723
FT MYERS, FL 33908

Current Mailing Address:

P. O. BOX 333
CAPTIVA, FL 33924

New Mailing Address:

14270 ROYAL HARBOUR CT
#723
FT MYERS, FL 33908

FEI Number: 20-0056579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, STEPHEN
16596 CAPTIVA DRIVE
CAPTIVA FL, FL 33924 US

Name and Address of New Registered Agent:

CUTLER, STEPHEN
14270 ROYAL HARBOUR CT
#723
FT MYERS, FL 33908 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:

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CUTLER, STEPHEN
Address: BOX 333
City-St-Zip: CAPTIVA, FL 33924

Title: D () Delete
Name: CUTLER, SUE ELLEN
Address: BOX 755
City-St-Zip: CAPTIVA, FL 33924

Title: SD () Delete
Name: READY, BILLY R
Address: BOX 1363
City-St-Zip: AUBURNDALE, FL 33833

Title: VD () Delete
Name: CUTLER, EVAN K
Address: 159 ASPEN MOUNTAIN ROAD
City-St-Zip: GIRDWOOD, AK 99587 12

Title: D () Delete
Name: COHEN, JODIE
Address: 3 STUART DRIVE
City-St-Zip: MALVERN, PA 19355

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CUTLER, STEPHEN
Address: 14270 ROYAL HARBOUR CT #723
City-St-Zip: FT MYERS, FL 33908

Title: D (X) Change () Addition
Name: CUTLER, SUE ELLEN
Address: 16193 CROWN ARBOR WAY
City-St-Zip: FT MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 W. CUTLER

PTD

03/26/2009

Electronic Signature of Signing Officer or Director

Date