2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001463

FILED Feb 09, 2010 Secretary of State

Entity Name: THE CUTLER FAMILY FOUNDATION, INC.

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

14270 ROYAL HARBOUR CT

#723

FT MYERS, FL 33908

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: CUTLER, STEPHEN

Address: 14270 ROYAL HARBOUR CT #723

City-St-Zip: FT MYERS, FL 33908

Title: D

 Name:
 CUTLER, SUE ELLEN

 Address:
 16193 CROWN ARBOR WAY

 City-St-Zip:
 FT MYERS, FL 33908

Title: SD

Name: READY, BILLY R Address: BOX 1363

City-St-Zip: AUBURNDALE, FL 33833

Title: VD

Name: CUTLER, EVAN K

Address: 159 ASPEN MOUNTAIN ROAD City-St-Zip: GIRDWOOD, AK 99587 12

Title:

 Name:
 COHEN, JODIE

 Address:
 3 STUART DRIVE

 City-St-Zip:
 MALVERN, PA 19355

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 W. CUTLER MR 02/09/2010