

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001463

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE CUTLER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

14270 ROYAL HARBOUR CT
#723
FT MYERS, FL 33908

New Principal Place of Business:

14000 SCHULTZ ROAD
FT MYERS, FL 33908

Current Mailing Address:

14270 ROYAL HARBOUR CT
#723
FT MYERS, FL 33908

New Mailing Address:

14000 SCHULTZ ROAD
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
14270 ROYAL HARBOUR CT
#723
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

CUTLER, STEPHEN
14000 SCHULTZ ROAD
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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CUTLER, STEPHEN
Address: 14000 SCHULTZ ROAD
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: D
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 CUTLER

MR.

04/18/2011

Electronic Signature of Signing Officer or Director

Date