

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: RITCHEY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O MARY L RITCHEY
3 GROVE ISLE #1505
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O GOLDMAN FELCOSKI & STONE P.A.
95 MERRICK WAY, SUITE 440
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 56-2358458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN FELCOSKI & STONE P.A.
95 MERRICK WAY
SUITE 440
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: D
Name: RITCHEY, MARY L
Address: 3 GROVE ISLE #1505
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: RITCHEY, SCOTT D
Address: 801 BRICKELL KEY BLVD., UNIT #2002
City-St-Zip: MIAMI, FL 33131

Title: D
Name: RITCHEY, STEPHEN S
Address: 3278 BRANSLEY WAY
City-St-Zip: DULUTH, GA 30097

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 S. RITCHEY

D

03/01/2011

Electronic Signature of Signing Officer or Director

_____ Date