2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009662

FILED Jan 07, 2010 Secretary of State

Entity Name: DANNAHOWER FAMILY FOUNDATION, INC.

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

1807 S INDIAN RVR DR FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

1807 S INDIAN RVR DR FORT PIERCE, FL 34950

FEI Number: 86-1090081 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:

NUNN, LINDA D 1807 S IND. RVR DR FT. PIERCE, FL 34950 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: [

Name: DANNAHOWER, WILLIAM R Address: 809 S. INDIAN RIVER DR City-St-Zip: FORT PIERCE, FL 34950

Title: DP

Name: DANNAHOWER, WILLIAM D Address: 2017 S. INDIAN RIVER DR City-St-Zip: FORT PIERCE, FL 34950

Title: DP

Name: DANNAHOWER, JAMES L Address: 2015 S. INDIAN RIV. DR City-St-Zip: FORT PIERCE, FL 34950

Title:

Name: DANNAHOWER, STEPHEN B Address: 4383 ISALND COVE LN City-St-Zip: CHARLOTTE, NC 28216

Title: DST

Name: NUNN, LINDA D

Address: 1807 S. INDIAN RIVER DR City-St-Zip: FORT PIERCE, FL 34950

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: LINDA D NUNN SEC 01/07/2010