2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000004

FILED Mar 16, 2011 Secretary of State

Entity Name: THE GARDIKES FAMILY FOUNDATION, INC.

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

546 DOVE POINTE OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

546 DOVE POINTE OSPREY, FL 34229

FEI Number: 20-0536787 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:

WEST, JOHN W III 2 NORTH TAMIAMI TRAIL, SUITE 306 SARASOTA, FL 34236 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: PSTD

 Name:
 GARDIKES, ARTHUR M.D.

 Address:
 546 DOVE POINTE

 City-St-Zip:
 OSPREY, FL 34229

Title:

Name: WEST, JOHN W III

Address: 2 NORTH TAMIAMI TR., SUITE 306

City-St-Zip: SARASOTA, FL 34236

Title:

 Name:
 GARDIKES, PETER

 Address:
 6756 MASEFIELD STREET

 City-St-Zip:
 WORTHINGTON, OH 43085

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: ARTHUR GARDIKES, MD PSTD 03/16/2011