

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010538

FILED
Jan 06, 2012
Secretary of State

Entity Name: DONEGAL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2165 GULF OF MEXICO DRIVE #141
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

2165 GULF OF MEXICO DRIVE #141
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 20-1890272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, THOMAS J
2165 GULF OF MEXICO DRIVE #141
LONGBOAT KEY, FL 34228 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: O'DONNELL, THOMAS J
Address: 2165 GULF OF MEXICO DRIVE #141
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: O'DONNELL, KATHLEEN M
Address: 2165 GULF OF MEXICO DRIVE #141
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: MORAN, JOHN A
Address: P.O. BOX 3948
City-St-Zip: SARASOTA, FL 342303948

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: THOMAS J. O'DONNELL

DIR

01/06/2012

Electronic Signature of Signing Officer or Director

Date