

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011382

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE JIM AND ELLEN WHITE FAMILY FOUNDATON, INC.

Current Principal Place of Business:

1378 HARBOR DR
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

1378 HARBOR DR
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-1972244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, STEVEN M
1378 HARBOR DR
SARASOTA, FL 34242 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: WHITE, STEVEN M
Address: 1378 HARBOR DR
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: WHITE, KRISTINE A
Address: 1378 HARBOR DR
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: PRINCE, GARY A JR.
Address: MANTELL-PRINCE/430 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: D
Name: REYNOLDS, BRIAN D
Address: MANTELL-PRINCE/430 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

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: GARY A. PRINCE, JR.

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date