2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012083

FILED Jan 11, 2012 Secretary of State

Entity Name: RAYMOND & ESTHER MADRAY FAMILY FOUNDATION, INC.

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

13293 113TH AVENUE N LARGO, FL 33774

Current Mailing Address: New Mailing Address:

13293 113TH AVENUE N LARGO, FL 33774

FEI Number: 20-3825980 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:

MADRAY, RAYMOND 13293 113TH AVENUE N LARGO, FL 33774 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:
 MADRAY, RAYMOND

 Address:
 13293 113TH AVENUE N

 City-St-Zip:
 LARGO, FL 33774

Title: D

 Name:
 MADRAY, ESTHER

 Address:
 13293 113TH AVENUE N

 City-St-Zip:
 LARGO, FL 33774

Title:

 Name:
 MADRAY, KENNETH

 Address:
 13293 113TH AVENUE N

 City-St-Zip:
 LARGO, FL 33774

Title:

 Name:
 MADRAY, KERWYN B

 Address:
 13293 113TH AVENUE N

 City-St-Zip:
 LARGO, FL 33774

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: RAYMOND MADRAY D 01/11/2012