

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: THE ANDRE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

100 RIALTO PLACE, STE. 950
MELBOURNE, FL 32901

New Principal Place of Business:

341 FOURTH AVENUE
INDIALANTIC, FL 32903

Current Mailing Address:

100 RIALTO PLACE, STE. 950
MELBOURNE, FL 32901

New Mailing Address:

341 FOURTH AVENUE
INDIALANTIC, FL 32903

FEI Number: 20-3966428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULE, REX E ESQ.
440 S. BABCOCK STREET
MELBOURNE, FL 32901 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: DP
Name: ANDRE', JEANNE M.
Address: 341 FOURTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: DVST
Name: ANDRE', EDWARD A.
Address: 341 FOURTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: ANDRE, JESSICA L.
Address: 341 FOURTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

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: REX E. MOULE, ESQUIRE

RA

01/07/2010

Electronic Signature of Signing Officer or Director

Date