

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2011
Secretary of State

Entity Name: CCB FAMILY FOUNDATION, INC.

Current Principal Place of Business:

251 GILCHRIST AVENUE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

C/O JOHNSON INVESTMENT COUNSEL, INC.
3777 WEST FORK ROAD
CINCINNATI, OH 45247

New Mailing Address:

FEI Number: 20-4003531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MR.
Name: JOHNSON, TIMOTHY E
Address: 3777 WEST FORK ROAD
City-St-Zip: CINCINNATI, OH 45247

Title: MR.
Name: BERGEN, CHRISTOPHER
Address: P.O. BOX 1936
City-St-Zip: BOCA GRANDE, FL 33921

Title: MS.
Name: KENDLE, CANDACE
Address: P.O. BOX 1936
City-St-Zip: BOCA GRANDE, FL 33921

Title: MR.
Name: BRYAN, KENDLE C
Address: 500 SOUTH FAYETTE STREET
City-St-Zip: ALEXANDRIA, VA 22314

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: TIMOTHY E. JOHNSON, SECRETARY

MR.

03/23/2011

Electronic Signature of Signing Officer or Director

Date