

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2010
Secretary of State

Entity Name: CROWE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

830-13 A1A NORTH, #373
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

830-13 A1A NORTH, #373
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-4678964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CROWE, CHRISTINE
Address: 830-13 A1A NORTH, #373
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: CROWE, JEFFREY C
Address: 830-13 A1A NORTH, #373
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: CROWE, MARY L
Address: 830-13 A1A NORTH, #373
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: CROWE, CHRISTINE
Address: 830-13 A1A NORTH, #373
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JEFFREY C. CROWE

D

01/18/2010

Electronic Signature of Signing Officer or Director

Date