

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002289

FILED
Jan 15, 2012
Secretary of State

Entity Name: CAMPBELL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

78 SEAGATE DRIVE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 413005
PMB 310
NAPLES, FL 34101

New Mailing Address:

FEI Number: 62-1678860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: PRES
Name: CAMPBELL, J. DOUGLAS JR.
Address: P.O. BOX 413005
City-St-Zip: NAPLES, FL 34101

Title: SEC.
Name: CAMPBELL, NANCY D
Address: P.O. BOX 413005
City-St-Zip: NAPLES, FL 34101

Title: DIRE
Name: CAMPBELL, MARY E
Address: P.O. BOX 413005
City-St-Zip: NAPLES, FL 34101

Title: DIRE
Name: CAMPBELL, JAMES D III
Address: P.O. BOX 413005
City-St-Zip: NAPLES, FL 34101

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: J. DOUGLAS CAMPBELL, JR.

PRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date