2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003218

FILED Apr 26, 2011 Secretary of State

Entity Name: ST. JOSEPH'S FAMILY FOUNDATION, INC.

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

431 LAGOON AVENUE NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

431 LAGOON AVE. NAPLES, FL 34108

FEI Number: 20-4510552 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:

ERICKSON, PHILIP A 431 LAGOON AVE NAPLES, FL 34108 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: PRES

Name: GRAHAM, DEBBIE
Address: 6271 COPPER LEAF LN.
City-St-Zip: NAPLES, FL 34116

Title: SEC

Name: ERICKSON, ROSEMARY Address: 431 LAGOON AVENUE City-St-Zip: NAPLES, FL 34108

Title:

Name: GARCIA, WANDA

Address: 7632 OLEANDER GATE DR., APT 202

City-St-Zip: NAPLES, FL 34109

Title:

Name: TARANTINO, SUSAN

Address: 1675 WINDING OAKS WAY, APT 201

City-St-Zip: NAPLES, FL 34109

Title:

Name: JORDAN, NANCY
Address: 20 CENTER ST.
City-St-Zip: NAPLES, FL 34108

Title: TREA

Name: FUSCO, GARY
Address: 6570 ILEX CIR.
City-St-Zip: NAPLES, FL 34109

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: ROSEMARY ERICKSON SEC 04/26/2011