

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2008 8:00 am
Secretary of State

03-19-2008 90023 024 ****61.25

DOCUMENT # N06000006947

1. Entity Name
EASTMAN FAMILY FOUNDATION, INC.



Principal Place of Business
1200 MISTLETOE COURT
MARCO ISLAND, FL 34145

Mailing Address
1200 MISTLETOE COURT
MARCO ISLAND, FL 34145

40040000



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03152008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
20-5208641

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

EASTMAN, RONALD
1200 MISTLETOE COURT
MARCO ISLAND, FL 34145

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D
NAME EASTMAN, RONALD E ☐ Delete
STREET ADDRESS 1200 MISTLETOE COURT
CITY-ST-ZIP MARCO ISLAND, FL 34145

TITLE D
NAME Mellema, Patricia E ☐ Change ☒ Addition
STREET ADDRESS 4411 Grand Ave S
CITY-ST-ZIP Minneapolis MN 55419

TITLE D
NAME EASTMAN, MARILYN D ☐ Delete
STREET ADDRESS 1200 MISTLETOE COURT
CITY-ST-ZIP MARCO ISLAND, FL 34145

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME JOHNSON, DEBORAH L ☐ Delete
STREET ADDRESS 4336 230TH AVENUE NW
CITY-ST-ZIP SAINT FRANCIS, MN 55070

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME Mellema, Patricia E ☐ Delete
STREET ADDRESS 4411 Grand Ave S
CITY-ST-ZIP Minneapolis, MN 55419

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ronald E Eastman Ronald E Eastman

3-17-08

239-393-0442

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #