

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006947

FILED
Apr 24, 2010
Secretary of State

Entity Name: EASTMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1200 MISTLETOE COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1200 MISTLETOE COURT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-5208641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTMAN, RONALD
1200 MISTLETOE COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

EASTMAN, RONALD E
1200 MISTLETOE COURT
MARCO ISLAND, FL 34145 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: RONALD EASTMAN

04/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EASTMAN, RONALD E
Address: 1200 MISTLETOE COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: EASTMAN, MARILYN D
Address: 1200 MISTLETOE COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: JOHNSON, DEBORAH L
Address: 4336 230TH AVENUE NW
City-St-Zip: SAINT FRANCIS, MN 55070

Title: D
Name: MELLEMA, PATRICIA E
Address: 4411 GRAND AVE S
City-St-Zip: MINNEAPOLIS, MN 55419

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: RONALD E EASTMAN

PRES

04/24/2010

Electronic Signature of Signing Officer or Director

Date