

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008922

FILED
Jan 12, 2010
Secretary of State

Entity Name: CASH FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1621 LAUREL ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1621 LAUREL ROAD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 45-0541689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, CHARLES H
986 DOUGLAS AVENUE, SUITE 100
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

STARK, CHARLES H
312 NORTH PARK AVENUE
SUITE 2-A
WINTER PARK, FL 32789 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:

01/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASH, JR., JOHN T
Address: 1621 LAUREL ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: CASH, ANNA F
Address: 1621 LAUREL ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: STARK, CHARLES H
Address: 312 NORTH PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: JOHN T. CASH, JR.

D

01/12/2010

Electronic Signature of Signing Officer or Director

Date