

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 26, 2007 8:00 am
Secretary of State

06-26-2007 90001 013 ****61.25

DOCUMENT # N06000010275 1. Entity Name THE WARBURTON FAMILY FOUNDATION, INC.					
Principal Place of Business 850 BARCARMIL WAY NAPLES, FL 34110			Mailing Address 850 BARCARMIL WAY NAPLES, FL 34110		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 42-1714545	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
WARBURTON, ARTHUR J 850 BARCARMIL WAY NAPLES, FL 34110				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 <u><i>Arthur J Warburton</i></u> ARTHUR J WARBURTON <u>6-18-2007</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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 NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
			PRESIDENT/CLASS A DIRECTOR ARTHUR J. WARBURTON 850 BARCARMIL WAY NAPLES, FL 34110		
			SECRETARY/TREASURER EILEEN M. WARBURTON 850 BARCARMIL WAY NAPLES, FL 34110		
			CLASS B DIRECTOR LYNN M. MCCAFFREY 10 BERRY MOON PLACE WOODLAND, TX 75081	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>	
			CLASS B DIRECTOR CARRIE E. NAPIORKOWSKI 1140 BRIGHTON LANE DRIPPING SPRINGS, TX	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>	
				Change <input type="checkbox"/> Addition <input type="checkbox"/>	
				Change <input type="checkbox"/> Addition <input type="checkbox"/>	
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: <u><i>Arthur J Warburton</i></u> ARTHUR J WARBURTON <u>6-18-2007</u> <u>239-566-7395</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					