2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 23, 2009
Secretary of State

DOCUMENT# N06000010275

Entity Name: THE WARBURTON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

850 BARCARMIL WAY
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

850 BARCARMIL WAY
NAPLES, FL 34110

New Mailing Address:

FEI Number: 42-1714545 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WARBURTON, ARTHUR J
850 BARCARMIL WAY
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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:	PD	( ) Delete
Name:	WARBURTON, ARTHUR J	
Address:	850 BARCARMIL WAY	
City-St-Zip:	NAPLES, FL 34110	
Title:	ST	( ) Delete
Name:	WARBURTON, EILEEN M	
Address:	850 BARCARMIL WAY	
City-St-Zip:	NAPLES, FL 34110	
Title:	D	( ) Delete
Name:	MCCAFFREY, LYNN M	
Address:	492 FOXHILL	
City-St-Zip:	WATTERLOO ONT CA, N2T LX7	
Title:	D	( ) Delete
Name:	NAPJORKOWSKI, CARRIE	
Address:	140 BRIGHTON LN	
City-St-Zip:	AUSTIN, TX 78737	
Title:	PD	( ) Delete
Name:	MACCAFFREY, MATTHEW	
Address:	492 FOXHILL	
City-St-Zip:	WATERLOO ONT, CD NST 1X	
Title:	ST	( ) Delete
Name:	NAPIORKOWSKI, WITOLD	
Address:	140 BRIGHTON LANE	
City-St-Zip:	AUSTIN, TX 78737	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ARTHUR J. WARBURTON PD 06/23/2009

Electronic Signature of Signing Officer or Director — Date