

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010275

FILED
Jan 10, 2010
Secretary of State

Entity Name: THE Warburton Family Foundation, Inc.

Current Principal Place of Business:

850 BARCARMIL WAY
NAPLES, FL 34110

New Principal Place of Business:

850 BARCARMIL WAY
NAPLES, FL 34110 US

Current Mailing Address:

850 BARCARMIL WAY
NAPLES, FL 34110

New Mailing Address:

850 BARCARMIL WAY
NAPLES, FL 34110 US

FEI Number: 42-1714545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WARBURTON, ARTHUR J P
850 BARCARMIL WAY
NAPLES, FL 34110 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: ARTHUR J WARBURTON

01/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WARBURTON, ARTHUR J P
Address: 850 BARCARMIL WAY
City-St-Zip: NAPLES, FL 34110 US

Title: STD
Name: WARBURTON, EILEEN M STD
Address: 850 BARCARMIL WAY
City-St-Zip: NAPLES, FL 34110 US

Title: D
Name: MCCAFFREY, LYNN M D
Address: 492 FOXHILL PLACE
City-St-Zip: WATERLOO ONTARIO CANADA, CA N2T 1X7 CA

Title: D
Name: NAPIORKOWSKI, CARRIE D
Address: 140 BRIGHTON LANE
City-St-Zip: AUSTIN, TX 78737 US

Title: D
Name: MCCAFFREY, MATTHEW D
Address: 492 FOXHILL PLACE
City-St-Zip: WATERLOO ONTARIO CANADA, CA N2T 1X7 CA

Title: D
Name: NAPIORKOWSKI, WITOLD D
Address: 140 BRIGHTON LANE
City-St-Zip: AUSTIN, TX 78737 US

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: ARHUR J WARBURTON

P

01/10/2010

Electronic Signature of Signing Officer or Director

Date