

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012173

FILED
Mar 16, 2011
Secretary of State

Entity Name: RICHARD AND MARIANNE STOHLMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4151 GULF SHORE BLVD NORTH
APT 1402
NAPLES, FL 34102

New Principal Place of Business:

4151 GULF SHORE BLVD NORTH
APT 1402
NAPLES, FL 34103

Current Mailing Address:

6000 CONWAY ROAD
BETHESDA, MD 20817

New Mailing Address:

FEI Number: 20-8080736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOHLMAN, MARIANNE D
4151 GULF SHORE BLVD NORTH
APT 1402
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

STOHLMAN, MARIANNE D
4151 GULF SHORE BLVD NORTH
APT 1402
NAPLES, FL 34103 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: BARBARA A. STOHLMAN, TREASURER

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STOHLMAN, MARIANNE D
Address: 4151 GULF SHORE BLVD NORTH - APT 1402
City-St-Zip: NAPLES, FL 34102

Title: S
Name: STOHLMAN, RICHARD H JR
Address: 456 MARLBOROUGH RD
City-St-Zip: BROOKLYN, NY 11226

Title: T
Name: STOHLMAN, BARBARA A
Address: 6000 CONWAY RD
City-St-Zip: BETHESDA, MD 20817

Title: D
Name: RUSNAK, CATHERINE S
Address: 5209 CHAMBERLIN ROAD
City-St-Zip: CHEVY CHASE, MD 20815

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: BARBARA A. STOHLMAN

T

03/16/2011

Electronic Signature of Signing Officer or Director

Date