

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2010
Secretary of State

Entity Name: THE JERRY L. AND FAY E. BAINBRIDGE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O J.L. BAINBRIDGE & COMPANY, INC.
1582 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

C/O J.L. BAINBRIDGE & COMPANY, INC.
1582 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-8059666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORIA, RIC
200 S ORANGE AVENUE
SARASOTA, FL 34236 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: PRES
Name: BAINBRIDGE, JERRY L
Address: 1582 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

Title: TREA
Name: BAINBRIDGE, FAY E
Address: 1582 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: BAINBRIDGE, BARTON L
Address: 1604 HATFIELD AVE
City-St-Zip: SARASOTA, FL 34235

Title: D
Name: SCHOONOVER, KIP D
Address: 2900 CHERROKEE TERR
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: SCHOONOVER, BRIDGET L
Address: 2900 CHERROKEE TERR
City-St-Zip: SARASOTA, FL 34239

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: JERRY L. BAINBRIDGE

PRES

02/21/2010

Electronic Signature of Signing Officer or Director

Date