2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012823

FILED Jan 05, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8059666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREGORIA, RIC 200 S ORANGE AVENUE SARASOTA, FL 34236 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:

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:

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

Title: D

 Name:
 SCHOONOVER, KIP D

 Address:
 4709 CHANLERS FORDE

 City-St-Zip:
 SARASOTA, FL 34235

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 01/05/2011