

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008648

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE LANGESHAU FAMILY FOUNDATION, INC.

Current Principal Place of Business:

563 EAGLE CRK DR
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

563 EAGLE CRK DR
NAPLES, FL 34113

New Mailing Address:

FEI Number: 26-1798568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: SHAW, JAMES &FRANCIA
Address: 563 EAGLE CREEK DRIVE
City-St-Zip: NAPLES, FL 34113

Title: D
Name: SHAW, PATRICIA
Address: 1401 MINOR STREET / PO BOX 989
City-St-Zip: IDAHO SPRINGS, CO 80452

Title: D
Name: HAWKESWORTH, PAMELA
Address: 9529 WINTERVIEW DRIVE
City-St-Zip: NAPLES, FL 34109

Title: D
Name: O'HARA, NANCY
Address: 1619 NOTTINGHAM DRIVE
City-St-Zip: NAPLES, FL 34109

Title: D
Name: RYAN, FRANCIA
Address: 2051 IMPERIAL CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: D
Name: GRILO, DEBRA
Address: 508 95TH STREET NORTH
City-St-Zip: NAPLES, FL 34108

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: JAMES SHAW

DIR

04/20/2011

Electronic Signature of Signing Officer or Director

Date