

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008648

FILED  
Mar 21, 2012  
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: ORMEROD, PATRICIA  
Address: 2971 FALL RIVER RD  
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: 9067 THE LANE  
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 R. SHAW

D

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date