2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009867

FILED Jan 16, 2012 Secretary of State

Entity Name: WOHLEBER FAMILY FOUNDATION, INC.

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

21 STARBOARD COURT MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

21 STARBOARD COURT MIRAMAR BEACH, FL 32550

FEI Number: 26-1200870 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:

WOHLEBER, ROBERT M 21 STARBOARD COURT MIRAMAR BEACH, FL 32550 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:

Γitle: CPTD

Name: WOHLEBER, ROBERT M
Address: 21 STARBOARD COURT
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VSD

Name: WOHLEBER, JEAN LINDA
Address: 21 STARBOARD COURT
City-St-Zip: MIRAMAR BEACH, FL 32550

Title:

 Name:
 YOES, TAYLOR E

 Address:
 GENESIS DRIVE

 City-St-Zip:
 BENTONVILLE, AR 72712

Title: D

 Name:
 WOHLEBER, ROBIN M

 Address:
 512 W 23 AVENUE

 City-St-Zip:
 COVINGTON, LA 70433

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: R M WOHLEBER PRES 01/16/2012