

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010252

FILED
Apr 24, 2012
Secretary of State

Entity Name: MARSTON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

8988 LAKE CHARITY DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

8988 LAKE CHARITY DRIVE
MAITLAND, FL 32751

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, CHARLES H
986 DOUGLAS AVE SUITE 100
ALTAMONTE SPRINGS, FL 32714 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: MARSTON, HALLETT P III
Address: 8988 LAKE CHARITY DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: MARSTON, MARIAN J MARSTON
Address: 8988 LAKE CHARITY DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: STARK, CHARLES H
Address: 986 DOUGLAS AVE SUITE 100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: HAL MARSTON

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date