

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010422

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: KARIAN FAMILY FOUNDATION, INC.

## Current Principal Place of Business:

101 MATTIE M KELLY BLVD  
DESTIN, FL 32541

## New Principal Place of Business:

101 MATTIE M. KELLY BLVD  
DESTIN, FL 32541 US

## Current Mailing Address:

101 MATTIE M KELLY BLVD  
DESTIN, FL 32541

## New Mailing Address:

101 MATTIE M. KELLY BLVD  
DESTIN, FL 32541 US

FEI Number: 26-1307750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQ  
4481 LEGENDARY DRIVE SUITE 200  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 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: KEVIN M. HELMICH

01/30/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KARIAN, STEPHAN  
Address: 101 MATTIE M KELLY BLVD  
City-St-Zip: DESTIN, FL 32541

Title: D ( ) Delete  
Name: KARIAN, LORI  
Address: 101 MATTIE M KELLY BLVD  
City-St-Zip: DESTIN, FL 32541

Title: D ( ) Delete  
Name: HAUER, MARIE  
Address: 9659 KEMPER DRIVE  
City-St-Zip: LONETREE, CO 80124

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KARIAN, STEPHAN  
Address: 101 MATTIE M. KELLY BLVD  
City-St-Zip: DESTIN, FL 32541 US

Title: D (X) Change ( ) Addition  
Name: KARIAN, LORI  
Address: 101 MATTIE M. KELLY BLVD  
City-St-Zip: DESTIN, FL 32541 US

Title: D (X) Change ( ) Addition  
Name: HAUER, MARIE  
Address: 9659 KEMPER DRIVE  
City-St-Zip: LONETREE, CO 80124 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHAN KARIAN

D

01/30/2008

Electronic Signature of Signing Officer or Director

Date