

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010422

FILED
Mar 25, 2010
Secretary of State

Entity Name: KARIAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

101 MATTIE M. KELLY BOULEVARD
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

101 MATTIE M. KELLY BOULEVARD
DESTIN, FL 32541 US

New Mailing Address:

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 ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: PD
Name: KARIAN, STEPHAN
Address: 101 MATTIE M. KELLY BOULEVARD
City-St-Zip: DESTIN, FL 32541 US

Title: STD
Name: KARIAN, LORI
Address: 101 MATTIE M. KELLY BOULEVARD
City-St-Zip: DESTIN, FL 32541 US

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

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: STEPHAN KARIAN

PD

03/25/2010

Electronic Signature of Signing Officer or Director

Date