

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011726

FILED
Jan 10, 2010
Secretary of State

Entity Name: JOHN AND MARTHA ODLE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

6060 PINNACLE LANE
#1903
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

6060 PINNACLE LANE
#1903
NAPLES, FL 34110

New Mailing Address:

FEI Number: 26-1561774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODLE, JOHN H PD
6060 PINNACLE LANE
1903
NAPLES, FL 34110 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: ODLE, JOHN H
Address: 6060 PINNACLE LANE #1903
City-St-Zip: NAPLES, FL 34110 US

Title: DVPS
Name: MARTHA, ODLE S
Address: 6060 PINNACLE LANE #1903
City-St-Zip: NAPLES, FL 34110 US

Title: D
Name: ODLE, KEVIN D
Address: 777 LOCUST
City-St-Zip: WINNETKA, IL 60093 US

Title: D
Name: GREGORY, ODLE A
Address: 45 KESSLER BLVD EAST
City-St-Zip: INDIANAPOLIS, IN 46220 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: JOHN H. ODLE

PD

01/10/2010

Electronic Signature of Signing Officer or Director

Date