## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000011726

FILED Apr 17, 2012 Secretary of State

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

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

6060 PINNACLE LANE #1903 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

6060 PINNACLE LANE #1903 NAPLES, FL 34110

FEI Number: 26-1561774 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:

ODLE, JOHN H PD 6060 PINNACLE LANE # 1903 NAPLES, FL 34110 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: 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:

Name: ODLE, KEVIN D Address: 777 LOCUST

City-St-Zip: WINNETKA, IL 60093 US

Title:

 Name:
 GREGORY, ODLE A

 Address:
 1619 FOREST PARK BLVD.

 City-St-Zip:
 FT. WAYNE, IN 46805 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 04/17/2012