

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004721

FILED
Feb 17, 2011
Secretary of State

Entity Name: STOUT FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2650 BULRUSH LANE
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2650 BULRUSH LANE
NAPLES, FL 34105

New Mailing Address:

FEI Number: 26-3726189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE SUITE 300
NAPLES, FL 34109 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: STOUT, CYNTHIA M
Address: 2650 BULRUSH LANE
City-St-Zip: NAPLES, FL 34105

Title: D
Name: STOUT, JIMMY R
Address: 2650 BULRUSH LANE
City-St-Zip: NAPLES, FL 34105

Title: D
Name: STOUT, TAYLOR M
Address: 37645 N. LAKE VISTA TERRACE
City-St-Zip: SPRING GROVE, IL 60081

Title: D
Name: STOUT, SHELLEY L
Address: 37645 N. LAKE VISTA TERRACE
City-St-Zip: SPRING GROVE, IL 60081

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: CYNTHIA M STOUT

DIR

02/17/2011

Electronic Signature of Signing Officer or Director

Date