2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006634

FILED Feb 17, 2010 Secretary of State

Entity Name: JOHN R. WESTINE FAMILY FOUNDATION, INC.

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

3380 TARPON WOODS BLVD. PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

3380 TARPON WOODS BLVD. PALM HARBOR, FL 34685

FEI Number: 34-7227652 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:

RIVELLINI, PETER A 911 CHESTNUT ST. CLEARWATER, FL 33756 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:

Title: PRES

 Name:
 WESTINE, JOHN R

 Address:
 250 DIXIE BLVD. #100

 City-St-Zip:
 DELRAY BEACH, FL 33444

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 R WESTINE P 02/17/2010