

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2011
Secretary of State

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

Current Principal Place of Business:

3380 TARPON WOODS BLVD.
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

3380 TARPON WOODS BLVD.
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 34-7227652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date