

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007658

FILED
Jan 19, 2010
Secretary of State

Entity Name: SIMMONS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

10227 TROUT RD.
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

10227 TROUT RD.
ORLANDO, FL 32836

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, CHARLES H
986 DOUGLAS AVE., SUITE 100
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

STARK, CHARLES H
312 NORTH PARK AVENUE
2-A
WINTER PARK, FL 32789 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:

01/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIMMONS, LELAND D
Address: 10227 TROUT RD.
City-St-Zip: ORLANDO, FL 32836

Title: D
Name: SIMMONS, JUDITH A
Address: 10227 TROUT RD.
City-St-Zip: ORLANDO, FL 32836

Title: D
Name: STARK, CHARLES H
Address: 312 NORTH PARK AVE., 2-A
City-St-Zip: WINTER PARK, FL 32789

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: LELAND D. SIMMONS

DR.

01/19/2010

Electronic Signature of Signing Officer or Director

Date