

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009771

FILED
Jan 11, 2011
Secretary of State

Entity Name: TAISHOFF FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4085 TAMIAMI TRAIL N B104
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4085 TAMIAMI TRAIL N B104
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-3582609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS CASSNER REGISTERED AGENT, LLC
4001 TAMIAMI TRAIL N
250
NAPLES, FL 34103 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: PCT
Name: TAISHOFF, ROBERT P
Address: 4085 TAMIAMI TRAIL N B104
City-St-Zip: NAPLES, FL 34103

Title: D
Name: TAISHOFF, LAURIE B
Address: 4085 TAMIAMI TRAIL N B104
City-St-Zip: NAPLES, FL 34103

Title: D
Name: TAISHOFF, MARTHA
Address: 4085 TAMIAMI TRAIL N B104
City-St-Zip: NAPLES, FL 34103

Title: D
Name: MILLER, JOEL
Address: 4085 TAMIAMI TRAIL N B104
City-St-Zip: NAPLES, FL 34103

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: ROBERT P. TAISHOFF

PCT

01/11/2011

Electronic Signature of Signing Officer or Director

Date