

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011402

FILED
Feb 16, 2011
Secretary of State

Entity Name: VAN GILDER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4221 S HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

4221 S HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 27-4128909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN GILDER, RUSSELL H JR.
4221 S HIGHWAY A1A
MELBOURNE BEACH, FL 32951 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: VAN GILDER, RUSSELL H JR.
Address: 4221 S HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D
Name: VAN GILDER, SHIRLEY J
Address: 4221 S HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D
Name: VAN GILDER, LISA D
Address: 510 EMMA STREET
City-St-Zip: KEY WEST, FL 33040

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: LISA D. VAN GILDER

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date