

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N08000011402

**FILED**  
**Feb 14, 2012**  
**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:** 26-4128909

**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

02/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date