

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004717

FILED
Jan 28, 2011
Secretary of State

Entity Name: LAGASSE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5127 INDIAN MOUND STREET
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

PO BOX 21504
SARASOTA, FL 34276

New Mailing Address:

2109 WISTERIA ST
SARASOTA, FL 34279

FEI Number: 27-1007626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWLINSON, LEWEY
5127 INDIAN MOUND STREET
SARASOTA, FL 34232 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: RAWLINSON, LEWEY
Address: 5127 INDIAN MOUND STREET
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: LAGASSE, STEPHEN M
Address: 2109 WISTERIA STREET
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: RISACHER, MARTIN E
Address: 2508 RIVERBLUFF PARKWAY
City-St-Zip: SARASOTA, FL 34231

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: STEPHEN M LAGASSE

D

01/28/2011

Electronic Signature of Signing Officer or Director

Date