

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007415

FILED
Feb 08, 2010
Secretary of State

Entity Name: JEROME J. CLAEYS III AND BARBARA L. CLAEYS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O BUTZEL LONG
125 WORTH AVENUE, SUITE 330
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O BUTZEL LONG
125 WORTH AVENUE, SUITE 330
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-0937135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR
C/O BUTZEL LONG
125 WORTH AVENUE, SUITE 330
PALM BEACH, FL 33480 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: V
Name: CLAEYS, JEROME J
Address: C/O BUTZEL LONG- 125 WORTH AVENUE, STE. 330
City-St-Zip: PALM BEACH, FL 33480

Title: PCDS
Name: CLAEYS, BARBARA L
Address: C/O BUTZEL LONG- 125 WORTH AVENUE, STE. 330
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: RAYMOND, JOHN J JR
Address: C/O BUTZEL LONG- 125 WORTH AVENUE, STE. 330
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: CLAEYS, JEROME J III
Address: C/O BUTZEL LONG- 125 WORTH AVENUE, STE. 330
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: CLAEYS, ELIZABETH A
Address: C/O BUTZEL LONG- 125 WORTH AVENUE, STE. 330
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: CLAEYS, MATTHEW J
Address: C/O BUTZEL LONG- 125 WORTH AVENUE, STE. 330
City-St-Zip: PALM BEACH, FL 33480

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: JOHN J. RAYMOND, JR.

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02/08/2010

Electronic Signature of Signing Officer or Director

Date