

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007415

FILED
Apr 29, 2011
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:

125 WORTH AVENUE STE 330
PALM BEACH, FL 33480

Current Mailing Address:

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

New Mailing Address:

125 WORTH AVENUE STE 330
PALM BEACH, FL 33480

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:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

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: KEVIN ROBERTS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: CLAEYS, JEROME J
Address: 125 WORTH AVENUE, STE. 330
City-St-Zip: PALM BEACH, FL 33480

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

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

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

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

Title: D
Name: CLAEYS, MATTHEW J
Address: 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: BARBARA CLAEYS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date