

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012247

FILED
Jan 09, 2012
Secretary of State

Entity Name: DOYLE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

840 US HWY ONE STE 435
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

840 US HWY ONE STE 435
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-2900156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 US HWY ONE THIRD FLOOR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

TRAVANI & RICHTER, P.A.
1935 COMMERCE LANE
SUITE 9
JUPITER, FL 33458 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: DARLINE RICHTER

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DOYLE, CRAIG
Address: 840 US HIGHWAY ONE, STE 435
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CRAIG DOYLE

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date