2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012249

FILED Jul 09, 2010 Secretary of State

Entity Name: THE RAY AND SARA BADEN FAMILY FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

802 11TH ST. WEST BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

802 11TH ST. WEST BRADENTON, FL 34205

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A. 802 11TH ST. WEST BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PTT

Name: BADEN, H. RAY Address: P. O. BOX 257

City-St-Zip: BRADENTON, FL 34206

Title: VST

 Name:
 BADEN, SARA

 Address:
 P. O. BOX 257

 City-St-Zip:
 BRADENTON, FL 34206

Title: T

 Name:
 KNOWLES, JAMES W

 Address:
 2812 MANATEE AVE. WEST

 City-St-Zip:
 BRADENTON, FL 34205

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: H. RAY BADEN PTT 07/09/2010