

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012249

FILED
Feb 15, 2011
Secretary of State

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

Current Principal Place of Business:

802 11TH ST. WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

802 11TH ST. WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BLALOCK WALTERS, 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: CLIFFORD L WALTERS

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 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

02/15/2011

Electronic Signature of Signing Officer or Director

Date