

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: BIDDIX FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

6905 N. WICKHAM ROAD
SUITE 403
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

6905 N. WICKHAM ROAD
SUITE 403
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 27-4272306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIDDIX, THOMAS E
6905 N. WICKHAM ROAD
SUITE 403
MELBOURNE, FL 32940 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: PCEO
Name: BIDDIX, THOMAS E
Address: 6905 N. WICKHAM RD., SUITE 403
City-St-Zip: MELBOURNE, FL 32940

Title: VPD
Name: BIDDIX, STACY
Address: 6905 N. WICKHAM RD. SUITE 403
City-St-Zip: MELBOURNE, FL 32940

Title: STD
Name: MCWILLIAMS, TIMOTHY F
Address: 6905 N. WICKHAM ROAD, SUITE 403
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: BIDDIX, THOMAS E
Address: 6905 N. WICKHAM ROAD, SUITE 403
City-St-Zip: MELBOURNE, FL 32940

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: THOMAS E. BIDDIX

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date