

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006539

FILED
Feb 22, 2011
Secretary of State

Entity Name: PERTILE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2810 PHILIPPE PKWY
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

2810 PHILIPPE PKWY
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 27-2141115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERTILE, RICHARD K
2810 PHILIPPE PKWY
SAFETY HARBOR, FL 34695 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: D
Name: PERTILE, RICHARD K
Address: 2810 PHILIPPE PKWY
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D
Name: PERTILE, DEBORAH J
Address: 2810 PHILIPPE PKWY
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D
Name: PERTILE, SHIRLEY A
Address: 24349 ROLLINGVIEW CT
City-St-Zip: LUTZ, FL 33559

Title: D
Name: HICKMAN, LORI A
Address: 24415 ROLLINGVIEW CT
City-St-Zip: LUTZ, FL 33559

Title: D
Name: PERTILE, TYLER R
Address: 2810 PHILIPPE PKWY
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D
Name: PERTILE, SCOTT M
Address: 6840 33RD ST NORTH
City-St-Zip: ST PETERSBURG, FL 33702

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: RICHARD K. PERTILE

DIR

02/22/2011

Electronic Signature of Signing Officer or Director

Date