

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2012
Secretary of State

Entity Name: BURTON AND BARBARA LANGLEY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1752 ST. TROPEZ CT
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1752 ST. TROPEZ CT
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 80-0728086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LANGLEY, BURTON W
1752 ST. TROPEZ COURT
KISSIMMEE, FL 34744 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: BURTON W. LANGLEY

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: LANGLEY, BURTON W
Address: 1752 ST. TROPEZ COURT
City-St-Zip: KISSIMMEE, FL 347443962

Title: D
Name: LANGLEY, BARBARA J
Address: 1752 ST. TROPEZ COURT
City-St-Zip: KISSIMMEE, FL 347443962

Title: S, D
Name: MULLINS, TERESA
Address: 650 KINGS WAY
City-St-Zip: ELIZABETHTOWN, KY 42701

Title: T, D
Name: LANGLEY, ANDREW B
Address: 2678 ROBIN HOOD LANE
City-St-Zip: BONIFAY, FL 32425

Title: D
Name: LANGLEY, JAMES W
Address: 1985 REMINGTON PLACE
City-St-Zip: BONIFAY, FL 32425

Title: D
Name: LUCAS, MARLENE
Address: P.O. BOX 166
City-St-Zip: ELIZABETHTOWN, KY 42702

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: BURTON W. LANGLEY

PRS

01/25/2012

Electronic Signature of Signing Officer or Director

Date