

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010135

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE ANSPACH FAMILY FOUNDATION, INC.

Current Principal Place of Business:

12158 EDGEWATER DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

12158 EDGEWATER DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOWICKI, MARK J ESQ.
480 MAPLEWOOD DRIVE
SUITE 2
JUPITER, FL 33458 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: ANSPACH, WILLIAM E JR.
Address: 12158 EDGEWATER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: ANSPACH, WILLIAM E III
Address: 3271 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34997

Title: D
Name: ANSPACH, THOMAS D
Address: 8511 SE BRISTOL WAY
City-St-Zip: JUPITER, FL 33458

Title: D
Name: ANSPACH, AMY
Address: 13159 ROLLING GREEN ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: WILLIAM E ANSPACH JR

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date