

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010460

FILED
Jan 19, 2012
Secretary of State

Entity Name: WILLIAM AND CARLA HANEY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

940 CAPE MARCO DRIVE
VERACRUZ BUILDING 2305
MARCO ISLAND, FL 34145

New Principal Place of Business:

940 CAPE MARCO DRIVE
VERACRUZ BUILDING 2305
MARCO ISLAND, FL 34145 US

Current Mailing Address:

940 CAPE MARCO DRIVE
VERACRUZ BUILDING 2305
MARCO ISLAND, FL 34145

New Mailing Address:

940 CAPE MARCO DRIVE
VERACRUZ BUILDING 2305
MARCO ISLAND, FL 34145 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, WILLIAM F
940 CAPE MARCO DRIVE
VERACRUZ BUILDING 2305
MARCO ISLAND, FL 34145 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: PRES
Name: HANEY, WILLIAM F
Address: 940 CAPE MARCO DRIVE, VERACRUZ BUILDING 23
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP
Name: HANEY, CARLA A
Address: 940 CAPE MARCO DRIVE, VERACRUZ BUILDING 23
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: TREA
Name: HANEY, CARLA A
Address: 940 CAPE MARCO DRIVE, VERACRUZ BUILDING 23
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: SEC
Name: HANEY, WILLIAM F
Address: 940 CAPE MARCO DRIVE, VERACRUZ BUILDING 23
City-St-Zip: MARCO ISLAND, FL 34145 US

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 F. HANEY

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date