

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17310

FILED
Feb 23, 2011
Secretary of State

Entity Name: THE ECCLESTONE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1555 PALM BCH LAKES BLVD
STE 1100
WEST PALM BCH, FL 33401

New Principal Place of Business:

1555 PALM BEACH LAKES BLVD
STE 1100
WEST PALM BCH, FL 33401

Current Mailing Address:

C/O FLORIDA MANAGEMENT COMPANY
P.O. BOX 3267
WEST PALM BEACH, FL 33402

New Mailing Address:

1555 PALM BEACH LAKES BLVD
STE 1100
WEST PALM BCH, FL 33401

FEI Number: 59-2719330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECCLESTONE JR., E.L.
1555 PALM BCH LAKES BLVD 1100
W PALM BCH, FL 33401 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: VD
Name: LEYENDECKER, HELENA
Address: 1555 PALM BEACH LAKES BLVD #1100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD
Name: GAMMON, NANNETTE
Address: 1555 PALM BEACH LAKES BLVD #1100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: MENDELSON, WENDY
Address: 1555 PALM BEACH LAKES BLVD #1100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DCP
Name: E LLWYD ECCLESTONE JR
Address: 1555 PALM BEACH LAKES BLVD STE 1100
City-St-Zip: W PALM BEACH, FL 33401

Title: DV
Name: ECCLESTONE, DIANA
Address: 1555 PALM BEACH LAKES BLVD #1100
City-St-Zip: WEST PALM BEACH, FL 33401

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: NANNETTE GAMMON

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02/23/2011

Electronic Signature of Signing Officer or Director

Date