

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43511

FILED
Jan 12, 2011
Secretary of State

Entity Name: MEAD FAMILY FOUNDATION, INC.

Current Principal Place of Business:

198 FIRST STREET SOUTH
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

198 FIRST STREET SOUTH
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3139203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, J. KELLY
198 FIRST STREET SOUTH
WINTER HAVEN, FL 33880 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: DP
Name: MEAD, GORDON M.
Address: 2981 NORTH POINTE DRIVE
City-St-Zip: SHREVEPORT, LA 71106

Title: DT
Name: MEAD, JULIE M
Address: 8025 QUARRY RIDGE WAY
City-St-Zip: BETHESDA, MD 20817

Title: DS
Name: KENNEDY, J. KELLY
Address: 198 FIRST STREET, SOUTH
City-St-Zip: WINTER HAVEN, FL 33880

Title: DV
Name: MEAD, GORDON M JR
Address: 220 WEST 26TH #407
City-St-Zip: NEW YORK, NY 10001

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: J. KELLY KENNEDY

S/D

01/12/2011

Electronic Signature of Signing Officer or Director

Date