

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46495

FILED  
Feb 17, 2011  
Secretary of State

**Entity Name:** THE SCOTT FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

251 COCONUT PALM ROAD  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1877 S FEDERAL WAY  
SUITE 310  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 65-0300419

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCOTT, STEVEN M.  
251 COCONUT PALM ROAD  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

SCOTT, STEVEN M  
251 COCONUT PALM ROAD  
BOCA RATON, FL 33432 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: STEVEN M SCOTT

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: SCOTT, STEVEN M  
Address: 251 COCONUT PALM ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: DVP  
Name: SCOTT, REBECCA J  
Address: 251 COCONUT PALM RD  
City-St-Zip: BOCA RATON, FL 33432

Title: DS  
Name: SCOTT, STEVEN R  
Address: 251 COCONUT PALM RD.  
City-St-Zip: BOCA RATON, FL 33432

Title: DT  
Name: SCOTT, CHASE MARTIN  
Address: 251 COCONUT PALM RD.  
City-St-Zip: BOCA RATON, FL 33432

Title: D  
Name: SCOTT, DANIEL J  
Address: 251 COCONUT PALM RD  
City-St-Zip: BOCA RATON, FL 33432

Title: D  
Name: SCOTT, ELIZABETH J  
Address: 251 COCONUT PALM RD  
City-St-Zip: BOCA RATON, FL 33432

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: STEVEN M SCOTT

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date