

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000652

FILED
Feb 22, 2011
Secretary of State

Entity Name: BAILEY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1285 LITTLE HARBOR LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1285 LITTLE HARBOR LANE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-3154364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, STEPHEN M
1285 LITTLE HARBOR LANE
VERO BEACH, FL 32963 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: PTD
Name: BAILEY, STEPHEN M
Address: 1285 LITTLE HARBOR LANE
City-St-Zip: VERO BEACH, FL 32963

Title: VSD
Name: BAILEY, LUCIA H
Address: 1285 LITTLE HARBOR LANE
City-St-Zip: VERO BEACH, FL 32963

Title: VD
Name: BAILEY, BLYTHE L
Address: 1285 LITTLE HARBOR LANE
City-St-Zip: VERO BEACH, FL 32963

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: STEPHEN M. BAILEY

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02/22/2011

Electronic Signature of Signing Officer or Director

Date