

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006564

FILED
Feb 09, 2012
Secretary of State

Entity Name: THE PERRY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

33 GULF BREEZE DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

33 GULF BREEZE DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3429042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JAMES T JR
33 GULF BREEZE DRIVE
SANTA ROSA BEACH, FL 32459 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: TPD
Name: PERRY, JAMES T JR
Address: 33 GULF BREEZE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D
Name: GUTT, SALIL
Address: 333 SUNDANCE DRIVE
City-St-Zip: CHESTER SPRINGS, PA 19425 US

Title: SD
Name: CROZE-PERRY, MARIANNE
Address: 33 GULF BREEZE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: JAMES T PERRY, JR.

TPD

02/09/2012

Electronic Signature of Signing Officer or Director

Date