2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006583

FILED Feb 06, 2010 Secretary of State

Entity Name: THE CAFESJIAN FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2400 TAMIAMI TRAIL NORTH, STE 401 2400 9TH STREET NORTH NAPLES, FL 34103

SUITE 401

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

2400 9TH STREET NORTH 2400 TAMIAMI TRAIL NORTH, STE 401 NAPLES, FL 34103

SUITE 401

NAPLES, FL 34103

FEI Number: 59-3417473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DR STE 4 WESTON, FL 33331

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:

CAFESJIAN, GERARD L Name:

Address: 2400 9TH STREET NORTH, SUITE 401

City-St-Zip: NAPLES, FL 34103

Title: VD

Name: CAFESJIAN, CLEO T

Address: 2400 9TH STREET NORTH, SUITE 401

City-St-Zip: NAPLES, FL 34103

Title:

DEASE, DENNIS FATHER Name:

Address: 2400 9TH STREET NORTH, SUITE 401

City-St-Zip: NAPLES, FL 34103

Title:

Name: SCALLEN, STEPHAN

2400 9TH STREET NORTH, SUITE 401 Address:

City-St-Zip: NAPLES, FL 34103

Title:

BAKER, JAY Name:

2400 9TH STREET NORTH, SUITE 401 Address:

NAPLES, FL 34103 City-St-Zip:

Title:

VARTIAN, ROSS Name:

Address: 2400 9TH STREET NORTH, SUITE 401

NAPLES, FL 34103 City-St-Zip:

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: GARY JONES AT 02/06/2010