

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000518

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE ROBERT B. & MARCIA M. COSTELLO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

65 TIDY ISLAND BLVD
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

65 TIDY ISLAND BLVD
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 65-0739808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTELLO, MARCIA M
65 TIDY ISLAND BLVD
BRADENTON, FL 34210 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: PD
Name: COSTELLO, MARCIA M
Address: 65 TIDY ISLAND BLVD
City-St-Zip: BRADENTON, FL 34210

Title: TD
Name: GRAVES, DOMINIC J
Address: 820 WEST 418 NORTH ROAD
City-St-Zip: KOKOMO, IN 46901

Title: SD
Name: GRAVES, WILLIAM G
Address: 820 WEST 418 NORTH ROAD
City-St-Zip: KOKOMO, IN 46901

Title: ASD
Name: SUTHERLAND, DAVID P
Address: 23100 JEFFERSON AVENUE
City-St-Zip: ST. CLAIR SHORES, MI 48080

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: DAVID P. SUTHERLAND

AS

01/10/2011

Electronic Signature of Signing Officer or Director

Date