

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002813

FILED
Feb 17, 2011
Secretary of State

Entity Name: WEBB FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2135 WINDWARD WAY
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

2135 WINDWARD WAY
VERO BEACH, FL 32963

New Mailing Address:

989 MAIN STREET
FISHKILL, NY 12524

FEI Number: 98-0760592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, HELEN L
2135 WINDWARD WAY
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

WEBB, JOHN C JR.
2135 WINWARD WAY
VERO BEACH, FL 32963 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: JOHN C. WEBB JR.

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEBB, JOHN C JR
Address: 470 CEDAR HILL RD.
City-St-Zip: FISHKILL, NY 12524

Title: D
Name: GOODEMOTE, PATRICIA W
Address: SCHULTZ HILL ROAD
City-St-Zip: RHINEBECK, NY 12572

Title: D
Name: WEBB, JOHN C III
Address: 26 MOCKINGBIRD CT.
City-St-Zip: HOPEWELL JUNCTION, NY 12533

Title: D
Name: MCGEE, KELLEEN C
Address: SCHULTZ HILL ROAD
City-St-Zip: RHINEBECK, NY 12572

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: JOHN C. WEBB, JR.

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date