2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2009
Secretary of State

DOCUMENT# N97000002846

Entity Name: THE ROBERT P. AND PATRICIA J BAUMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

6720 S.E. HARBOR CIRCLE
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

6720 S.E. HARBOR CIRCLE
STUART, FL 34996 US

New Mailing Address:

FEI Number: 31-1535223 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAUMAN, ROBERT P
6720 S.E. HARBOR CIRCLE
STUART, FL 33494 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: D ( ) Delete
Name: BAUMAN, ROBERT P
Address: 6720 S.E. HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

Title: D ( ) Delete
Name: BAUMAN, ELIZABETH
Address: 6 DOLLOFF FARM DR
City-St-Zip: EXETER, NH 03833

Title: D ( ) Delete
Name: BAUMAN, JOHN N
Address: 46 DEEP RIVER RD
City-St-Zip: CENTERBROOK, CT 06409

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D ( ) Change (X) Addition
Name: MCVEY, JOHN P
Address: 86 CHURCH ST
City-St-Zip: TARRYTOWN, NY 10591

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH BAUMAN D 03/26/2009

Electronic Signature of Signing Officer or Director — Date