

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002846

FILED
Feb 08, 2011
Secretary of State

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

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

Title: D
Name: BAUMAN, JOHN N
Address: 22 FOXBORO PT
City-St-Zip: ESSEX, CT 06426

Title: D
Name: MCVEY, JOHN P
Address: 86 CHURCH ST
City-St-Zip: TARRYTOWN, NY 10591

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: ROBERT P BAUMAN

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02/08/2011

Electronic Signature of Signing Officer or Director

Date