2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006679

FILED Feb 28, 2011 Secretary of State

Entity Name: FYFE FAMILY FOUNDATION, INC.

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

105 NEW YORK AVE LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

105 NEW YORK AVE LYNN HAVEN, FL 32444

FEI Number: 31-1579575 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:

HARE, DIANE C CPA 2589 JENKS AVE

PANAMA CITY, FL 32405 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 BECK, KAREN F

 Address:
 105 NEW YORK AVE

 City-St-Zip:
 LYNN HAVEN, FL 32444

Title: D

 Name:
 LOTANE, ROBIN F

 Address:
 1213 HALIFAX CT

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: D

Name: DUSSEAULT, BRIAN
Address: 624 BEACHCOMBER DR
City-St-Zip: LYNN HAVEN, FL 32444

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: KAREN F. BECK PRES 02/28/2011