

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006899

FILED
Jan 12, 2012
Secretary of State

Entity Name: THE OLIVER C. AND JULIA L. HAMISTER FAMILY FOUNDATION INC.

Current Principal Place of Business:

585 SANCTUARY DRIVE
B-201
LONGBOAT KEY, FL 342283856

New Principal Place of Business:

Current Mailing Address:

585 SANCTUARY DRIVE
B-201
LONGBOAT KEY, FL 342283856

New Mailing Address:

FEI Number: 65-0800152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMISTER, RICHARD C
585 SANCTUARY DRIVE
B-201
LONGBOAT KEY, FL 342283856 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: PTD
Name: HAMISTER, RICHARD C
Address: 19 LAKERIDGE DRIVE
City-St-Zip: ORCHARD PARK, NY 14127

Title: VSP
Name: HAMISTER, JULIA L.
Address: 585 SANCTUARY DRIVE #B-201
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP
Name: HAMISTER, JAMES W.
Address: 5132 STABELTON DRIVE
City-St-Zip: MASON, OH 45040

Title: VP
Name: BONEBRAKE, LISA H.
Address: 5012 MUIR WAY
City-St-Zip: LITHIA, FL 33547

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: RICHARD C. HAMISTER

PTD

01/12/2012

Electronic Signature of Signing Officer or Director

Date