

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000046

FILED
Feb 18, 2011
Secretary of State

Entity Name: THE BOTWAY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

6170 ROCKCLIFF DR
LOS ANGELES, CA 90068

New Principal Place of Business:

28105 N 16TH AVE
PHOENIX, AZ 850855342 US

Current Mailing Address:

POB 2550
LOS ANGELES, CA 900782550

New Mailing Address:

28105 N 16TH AVE
PHOENIX, AZ 850855342 US

FEI Number: 58-2363346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, DONOFF
18305 BISCAYNE BLVD #300
AVENTURA, FL 33160 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: PD
Name: BOTWAY, LLOYD
Address: 6170 ROCKCLIFF DR
City-St-Zip: LOS ANGELES, CA 90068

Title: SD
Name: ALBARIAN, GREGORY
Address: 5766 BALDWIN AVE
City-St-Zip: RIVERSIDE, CA 92509

Title: TD
Name: WILLEY, MAURICE W
Address: 4755 S. BOND ST.
City-St-Zip: SEATTLE, WA 98118

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: LLOYD F BOTWAY

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date