

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001388

FILED
Feb 17, 2005
Secretary of State

Entity Name: MARK AND CATHERINE ENSIO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5065 ST. JOSEPH'S ISLAND LANE
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

5065 ST. JOSEPH'S ISLAND LANE
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 65-0801190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES
ONE SE THIRD AVE, 28TH FLOOR
MIAMI, FL 33131 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 () Delete
Name: ENSIO, MARK
Address: 5065 ST. JOSEPH'S ISLAND LANE
City-St-Zip: VERO BEACH, FL 32967

Title: STD () Delete
Name: ENSIO, CATHERINE
Address: 5065 ST. JOSEPH'S ISLAND LANE
City-St-Zip: VERO BEACH, FL 32967

Title: D () Delete
Name: ENSIO, TAMARA K
Address: 5065 ST. JOSEPH'S ISLAND LANE
City-St-Zip: VERO BEACH, FL 32967

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK ENSIO

PD

02/17/2005

Electronic Signature of Signing Officer or Director

Date