

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001388

FILED
Feb 23, 2009
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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ENNIS, PELLUM & ASSOCIATES
5150 BELFORT RD
BLDG 600
JACKSONVILLE, FL 32256 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: DAVID J. ISELBORN

02/23/2009

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 exemption stated in Chapter 119, 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

02/23/2009

Electronic Signature of Signing Officer or Director

Date