

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003068

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE GEORGE AND HELEN FOX FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5129 CASTELLO DR., SUITE 1
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5129 CASTELLO DR., SUITE 1
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-0842864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLMAN, EDWARD E
5129 CASTELLO DR., SUITE 1
NAPLES, FL 34103 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: DPS
Name: FOX, MERRILL ANN
Address: 20450 KINGHTSBRIDGE RD
City-St-Zip: SHOREWOOD, MN 55331

Title: DVP
Name: SANDERS, JULIE F
Address: 20495 LINDEN RD
City-St-Zip: DEEPHAVEN, MN 55331

Title: DT
Name: FOX, HELEN M
Address: 682 KATEMORE LANE
City-St-Zip: NAPLES, FL 34108

Title: D
Name: WOLLMAN, EDWARD E
Address: 5129 CASTELLO DR STE 1
City-St-Zip: NAPLES, FL 34103

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: MERRILL ANN FOX

DPS

04/27/2011

Electronic Signature of Signing Officer or Director

Date