

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003068

FILED  
Apr 20, 2012  
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:**

2235 VENETIAN COURT  
SUITE 5  
NAPLES, FL 34109

**Current Mailing Address:**

5129 CASTELLO DR., SUITE 1  
NAPLES, FL 34103

**New Mailing Address:**

2235 VENETIAN COURT  
SUITE 5  
NAPLES, FL 34109

**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:**

WOLLMAN, EDWARD E  
2235 VENETIAN COURT  
SUITE 5  
NAPLES, FL 34109 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: EDWARD E. WOLLMAN

04/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: FOX, MERRILL ANN  
Address: 2060 ABERDEEN LANE, UNIT 201  
City-St-Zip: NAPLES, FL 34103

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: 2235 VENETIAN COURT  
City-St-Zip: NAPLES, FL 34109

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: EDWARD E. WOLLMAN

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date