

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003718

FILED  
Aug 15, 2005  
Secretary of State

**Entity Name:** ENGLISH FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

1255 FLORIDA AVE  
FT MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

1255 FLORIDA AVE  
FT MYERS, FL 33901

**New Mailing Address:**

**FEI Number:** 65-0846901      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

ENGLISH, JAMES J JR  
1255 FLORIDA AVE  
FT MYERS, FL 33901      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: ENGLISH, JAMES J JR  
Address: 1255 FLORIDA AVE  
City-St-Zip: FT MYERS, FL 33901

Title: D      ( ) Delete  
Name: ENGLISH, JAMES J III  
Address: 1255 FLORIDA AVE  
City-St-Zip: FT MYERS, FL 33901

Title: D      ( ) Delete  
Name: ENGLISH, VANESSA P  
Address: 1255 FLORIDA AVE  
City-St-Zip: FT MYERS, FL 33901

Title: VD      ( ) Delete  
Name: VAN, ENGLISH  
Address: 1255 FLORIDA AVE  
City-St-Zip: FORT MYERS, FL 33901

**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:

Title: VD      (X) Change ( ) Addition  
Name: ENGLISH, VAN  
Address: 1255 FLORIDA AVE  
City-St-Zip: FORT MYERS, FL 33901

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: JAMES J. ENGLISH, JR.

PD

08/15/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date