2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003718

FILED Jun 30, 2011 Secretary of State

Entity Name: ENGLISH FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1255 FLORIDA AVE 1255 FLORIDA AVE

FT MYERS, FL 33901 FT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

1255 FLORIDA AVE 1255 FLORIDA AVE

FT MYERS, FL 33901 FT MYERS, FL 33901 US

FEI Number: 65-0846901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: ENGLISH, JAMES J JR Address: 1255 FLORIDA AVE City-St-Zip: FT MYERS, FL 33901 US

Title: D

Name: ENGLISH, JAMES J III
Address: 1255 FLORIDA AVE
City-St-Zip: FT MYERS, FL 33901 US

Title:

 Name:
 ENGLISH, VANESSA P

 Address:
 1255 FLORIDA AVE

 City-St-Zip:
 FT MYERS, FL 33901 US

Title: VD

Name: ENGLISH, VAN Address: 1255 FLORIDA AVE

City-St-Zip: FORT MYERS, FL 33901 US

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: JAMES J. ENGLISH, JR.

PD

06/30/2011