## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N98000006005

FILED Jan 25, 2010 Secretary of State

Entity Name: CORBETT FAMILY FOUNDATION, INC.

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

3838 TAMIAMI TRAIL NORTH STE 300

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

3838 TAMIAMI TRAIL NORTH STE 300 NAPLES, FL 34103 US

FEI Number: 59-3539344 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:

GOODMAN BREEN & GIBBS, P.A. 3838 TAMIAMI TRAIL NORTH, SUITE 300 NAPLES, FL 34103 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: D

Name: CORBETT, GEORGE D Address: 6611 RIDGEWOOD DR City-St-Zip: NAPLES, FL 34108

Title: D

Name: CORBETT, THERESA M Address: 6611 RIDGEWOOD DR City-St-Zip: NAPLES, FL 34108

Title:

Name: CORBETT, JEFFREY SEAN Address: 6611 RIDGEWOOD DR City-St-Zip: NAPLES, FL 34108

Title:

 Name:
 PELEO, ERIN C

 Address:
 6611 RIDGEWOOD DR

 City-St-Zip:
 NAPLES, FL 34108

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: GEORGE D. CORBETT

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01/25/2010