2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2010
Secretary of State

DOCUMENT# N98000006318

Entity Name: BODINE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3838 TAMIAMI TR. N. STE.#300
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3838 TAMIAMI TR. N. STE.#300
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-0874850 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOODMAN BREEN & GIBBS, PA
3838 TAMIAMI TRAIL NORTH SUITE 300
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: D
Name: BODINE, ROBERT J
Address: 4351 GULF SHORE BLVD. N. #9S
City-St-Zip: NAPLES, FL 34103

Title: D
Name: BODINE, JOANNE W
Address: 4351 GULF SHORE BLVD. N. #9S
City-St-Zip: NAPLES, FL 34103

Title: D
Name: LLOYD, CAROL
Address: 00 DROMARA ROAD
City-St-Zip: ST. LOUIS, MO 63124

Title: D
Name: GARRETT, GAYLE
Address: 4 EDGEWOOD DRIVE
City-St-Zip: ST. LOUIS, MO 63124

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: ROBERT J. BODINE D 02/11/2010

Electronic Signature of Signing Officer or Director — Date