2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007119

Feb 11, 2010 Secretary of State

Date

Entity Name: TOM & CAROL DUNN FAMILY FOUNDATION, INC.

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

361 COLONY DRIVE NAPLES, FL 34106

Current Mailing Address: New Mailing Address:

C/O GOODMAN BREEN & GIBBS 3838 TAMIAMI TR N SUITE 300 NAPLES, FL 34103

FEI Number: 59-3547881 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

OFFICERS AND DIRECTORS:

DUNN, THOMAS B Name: Address: 361 COLONY DRIVE City-St-Zip: NAPLES, FL 34108

Title:

Name: DUNN, CAROL J Address: 361 COLONY DRIVE City-St-Zip: NAPLES, FL 34108

Title:

DUNN-CUNNINGHAM, TRACY S Name:

Address: P.O. BOX 458

City-St-Zip: BUCKHANNON, WV 262010458

Title:

Name: FLUKE, JENNIFER D P.O. BOX 458 Address:

City-St-Zip: BUCKHANNON, WV 262010458

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: THOMAS B. DUNN D 02/11/2010