

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007119

FILED
Feb 18, 2011
Secretary of State

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

Current Principal Place of Business:

361 COLONY DRIVE
NAPLES, FL 34106

New Principal Place of Business:

361 COLONY DRIVE
NAPLES, FL 34108

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3547881 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOODMAN BREEN & GIBBS, P.A.
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: DUNN, THOMAS B
Address: 361 COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

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

Title: D
Name: DUNN-CUNNINGHAM, TRACY S
Address: P.O. BOX 458
City-St-Zip: BUCKHANNON, WV 262010458

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

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date