2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001565

FILED Apr 04, 2011 Secretary of State

Entity Name: JANE FRIEDMAN ANSPACH FAMILY FOUNDATION, INC.

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

535 E FRONT STREET

PERRYSBURG, OH 43551 US

Current Mailing Address: New Mailing Address:

535 E FRONT STREET

PERRYSBURG, OH 43551 US

FEI Number: 58-2462405 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:

O'CONNOR, DANIEL P. J BRINKLEY MCNERNEY MORGAN, SCHWINN & TATSON 200 EAST LAS OLAS BLVD SUITE 1900 FORT LAUDERDALE, FL 33301 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: ANSPACH, JANE FRIEDMAN Address: 535 E FRONT STREET City-St-Zip: PERRYSBURG, OH 43551

Title: D

 Name:
 ANSPACH, ROBERT M

 Address:
 535 E FRONT STREET

 City-St-Zip:
 PERRYSBURG, OH 43551

Title:

 Name:
 FRIEDMAN, ROBERT G

 Address:
 535 E FRONT STREET

 City-St-Zip:
 PERRYSBURG, OH 43551

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: JANE F ANSPACH DIRE 04/04/2011