2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002221

FILED Jan 07, 2010 Secretary of State

Entity Name: JEFF & PATRICE SMITH FAMILY FOUNDATION, INC.

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

1217 BRIARCREST CIRCLE WOOSTER, OH 44691

Current Mailing Address: New Mailing Address:

1217 BRIARCREST CIRCLE WOOSTER, OH 44691

FEI Number: 59-3575843 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, KENNETH D 3838 TAMIAMI TRAIL NORTH, STE. 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: [

Name: SMITH, JEFFREY

Address: 1217 BRIARCREST CIRCLE City-St-Zip: WOOSTER, OH 44691

Title: D

Name: SMITH, PATRICE

Address: 1217 BRIARCREST CIRCLE City-St-Zip: WOOSTER, OH 44691

Title:

Name: SMITH, E.A.

Address: 8787 BAY COLONY DRIVE #202

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: JEFFREY SMITH D 01/07/2010