

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003596

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE OGLETHORPE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0925124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, TODD W
979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: OGLETHORPE, RAYMOND J JR.
Address: 629 LAKE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: OGLETHORPE, JEAN J
Address: 629 LAKE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: OGLETHORPE, KIMBERLY O
Address: 775 SARINA TERR. SW
City-St-Zip: VERO BEACH, FL 32968

Title: D
Name: TOOLE, KATHERINE O
Address: 772 24TH SQUARE
City-St-Zip: VERO BEACH, FL 32962

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: RAYMOND OGLETHORPE

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date