

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004944

FILED
Feb 13, 2012
Secretary of State

Entity Name: CHARLES P. AND LYNN L. STEINMETZ FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1751 VIA AMALFI
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

C/O WELLS FARGO ATTN: L AMOROSO
20 N ORANGE AVE, SUITE 100
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3591506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINMETZ, CHARLES P
1751 VIA AMALFI
WINTER PARK, FL 32789 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: STEINMETZ, CHARLES P
Address: 1751 VIA AMALFI
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: STEINMETZ, LYNN L
Address: 1751 VIA AMALFI
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: STEINMETZ, MATTHEW A
Address: 1751 VIA AMALFI
City-St-Zip: WINTER PARK, FL 32789

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: CHARLES P. STEINMETZ

OFF

02/13/2012

Electronic Signature of Signing Officer or Director

Date