2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005177

Current Mailing Address:

FILED Apr 20, 2012 Secretary of State

Entity Name: DICK AND JANE PLUM FAMILY FOUNDATION, INC.

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

5129 CASTELLO DR, SUITE 1 2235 VENETIAN COURT NAPLES, FL 34103

SUITE 5

New Mailing Address:

NAPLES, FL 34109

5129 CASTELLO DR, SUITE 1 2235 VENETIAN COURT

NAPLES, FL 34103 SUITE 5 NAPLES, FL 34109

FEI Number: 31-1686476 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:

WOLLMAN, EDWARD E WOLLMAN, EDWARD E 5129 CASTELLO DR, SUITE 1 2235 VENETIAN COURT NAPLES, FL 34103 SUITE 5 NAPLES, FL 34109 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: EDWARD E. WOLLMAN 04/20/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DPT

PLUM, LARRY R Name: Address: 603 EAGLE VIEW DRIVE City-St-Zip: MASON, OH 45040

Title: DVP

Name: PLUM, CHARLES R Address: 14810 WEST 84TH STREET City-St-Zip: LENEXA, KS 66215

Title: DST

PLUM, GLENN T Name: 4220 EAST 80TH PLACE Address: City-St-Zip: TULSA, OK 74136

Title:

Name: WOLLMAN, EDWARD E

2235 VENETIAN COURT, SUITE 5 Address:

City-St-Zip: NAPLES, FL 34109

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: EDWARD E. WOLLMAN D 04/20/2012