

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 15, 2012
Secretary of State

DOCUMENT# N99000005516

Entity Name: GANOTE FAMILY FOUNDATION, INC.**Current Principal Place of Business:**65 CENTURY DR
MILL VALLEY, CA 94941**New Principal Place of Business:****Current Mailing Address:**65 CENTURY DR
MILL VALLEY, CA 94941**New Mailing Address:****FEI Number:** 65-0949411**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SACHER, CHARLES P
2655 LE JEUNE RD., STE. 1101
CORAL GABLES, FL 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: PDT
Name: GANOTE, LEN A
Address: 65 CENTURY DR
City-St-Zip: MILL VALLEY, CA 94941

Title: VSD
Name: GANOTE, ANN L
Address: 65 CENTURY DR
City-St-Zip: MILL VALLEY, CA 94941

Title: D
Name: TURNER, MICHELLE
Address: 65 CENTURY DR.
City-St-Zip: MILL VALLEY, CA, CA 94941

Title: D
Name: GANOTE, MATTHEW
Address: 7536 KAMAOMAO PL.
City-St-Zip: HONOLULU,, HI 96825

Title: D
Name: GANOTE, SUZANNE
Address: 402 N.W. DOVER ST.
City-St-Zip: PORTLAND, OR 97210

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: LEN GANOTE

PDT

03/15/2012

Electronic Signature of Signing Officer or Director

Date