

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: THE JOHN A. AND MARY CLARE WARD FAMILY FOUNDATION, INC.

Current Principal Place of Business:

% REX E. MOULE, ESQ.
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

New Principal Place of Business:

C/O TARIK A. KAWI
1171 DELAWARE AVENUE
BUFFALO, NY 14209

Current Mailing Address:

% REX E. MOULE, ESQ.
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

New Mailing Address:

C/O TARIK A. KAWI
1171 DELAWARE AVENUE
BUFFALO, NY 14209

FEI Number: 59-3596631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULE, REX E ESQ.
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MOULE, REX E ESQ.
2287 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 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: _____

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAWI, LYNN W
Address: 1171 DELAWARE AVENUE
City-St-Zip: BUFFALO, NY 14209

Title: VD
Name: WARD, BETHE C
Address: 1171 DELAWARE AVENUE
City-St-Zip: BUFFALO, NY 14209

Title: STD
Name: KAWI, TARIK A
Address: 1171 DELAWARE AVENUE
City-St-Zip: BUFFALO, NY 14209

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: REX E MOULE, ESQ.

RA

04/12/2011

Electronic Signature of Signing Officer or Director

Date