2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007260

FILED Jan 06, 2011 Secretary of State

Entity Name: BARSEMA FAMILY FOUNDATION CORP.

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

1020 DRUID ROAD SOUTH CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

1020 DRUID ROAD SOUTH CLEARWATER, FL 33756

FEI Number: 59-3614205 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:

BARSEMA, CHRISTINE M 1020 DRUID ROAD SOUTH CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPS

Name: BARSEMA, CHRISTINE M Address: 1020 DRUID ROAD SOUTH City-St-Zip: CLEARWATER, FL 33756

Title: DVT

Name: BARSEMA, MATTHEW

Address: 11606 RENAISSANCE VIEW COURT

City-St-Zip: TAMPA, FL 33626

Title:

Name: FYFE, BRUCE

Address: 611 DRUID ROAD EAST SUITE 707

City-St-Zip: CLEARWATER, FL 33756

Title: DVT

Name: BARSEMA, ERIC

Address: 1798 MARSH WREN WAY
City-St-Zip: PALM HARBOR, FL 34683 US

Title: DVT

 Name:
 BARSEMA, JASON

 Address:
 340 LONGFELLOW DRIVE

 City-St-Zip:
 WHEATON, IL 60189

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: CHRISTINE M BARSEMA PRES 01/06/2011