

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 20, 2011
Secretary of State

Entity Name: GARTHWAITE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4731 BONITA BAY BLVD.
1003
BONITA SPRINGS, FL 34134

Current Mailing Address:

P.O. BOX 2226
BONITA SPRINGS, FL 341331388

New Principal Place of Business:

4731 BONITA BAY BLVD.
1003
BONITA SPRINGS, FL 34134 US

New Mailing Address:

P.O. BOX 2226
BONITA SPRINGS, FL 341331388 US

FEI Number: 59-3612238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARY, MARY BETH
9132 STRADA PLACE, THIRD FLOOR
NAPLES, FL 34108 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: P
Name: GARTHWAITE, STEPHEN J
Address: PO BOX 2226
City-St-Zip: BONITA SPRINGS, FL 34133

Title: ED
Name: GARTHWAITE, JENNIFER A
Address: PO BOX 2226
City-St-Zip: BONITA SPRINGS, FL 34133

Title: D
Name: GARTHWAITE, JONATHAN A
Address: PO BOX 2226
City-St-Zip: BONITA SPRINGS, FL 34133

Title: D
Name: GARTHWAITE, SUSANNA H
Address: PO BOX 2226
City-St-Zip: BONITA SPRINGS, FL 34133

Title: D
Name: CLARY, MARY BETH M
Address: PO BOX 2226
City-St-Zip: BONITA SPRINGS, FL 34133

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: STEPHEN JOHN GARTHWAITE

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date