

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007479

FILED
Apr 16, 2012
Secretary of State

Entity Name: THE MINOTTY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

195 SEASPRAY LANE
VERO BEACH, FL 32963

New Principal Place of Business:

909 ORCHID POINT WAY
VERO BEACH, FL 32963

Current Mailing Address:

195 SEASPRAY LANE
VERO BEACH, FL 32963

New Mailing Address:

909 ORCHID POINT WAY
VERO BEACH, FL 32963

FEI Number: 59-3613446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, TODD W
979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: D
Name: MINOTTY, PAUL V
Address: 909 ORCHID POINT WAY
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: MINOTTY, DENISE E
Address: 909 ORCHID POINT WAY
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: MINOTTY-MENDELSON, JULIANNA D.
Address: 909 ORCHID POINT WAY
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: FENNELL, TODD W
Address: 979 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: BRUCE, CHRISTINA D
Address: 909 ORCHID POINT WAY
City-St-Zip: VERO BEACH, FL 32963

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: PAUL V. MINOTTY

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date