2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041472

FILED May 02, 2011 Secretary of State

Entity Name: STANLEY FAMILY MANAGEMENT CORPORATION

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

2200 KINGS HIGHWAY

3L

PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

1035 SAN MATEO DRIVE PUNTA GORDA, FL 33950

FEI Number: 56-2651159 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:

BUONO, DEANNE R 1035 SAN MATEO DRIVE PUNTA GORDA, FL 33950 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:

Title: P, T

 Name:
 STANLEY, STEVEN P

 Address:
 5844 TARRAGON DRIVE

 City-St-Zip:
 W. PALM BEACH, FL 33415

Title: V, S

Name: STANLEY, LORRAINE P Address: 5844 TARRAGON DRIVE City-St-Zip: W. PALM BEACH, FL 33415

Title: T

Name: STANLEY, GENE P

Address: 11370 S.W. COURTNEY DRIVE

City-St-Zip: LAKE SUZY, FL 34269

Title:

Name: PHYLLIS, STANLEY

Address: 11370 S.W. COURTNEY DRIVE

City-St-Zip: LAKE SUZY, FL 34269

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GENE P STANLEY T 05/02/2011