

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041472

FILED
Apr 26, 2012
Secretary of State

Entity Name: STANLEY FAMILY MANAGEMENT CORPORATION

Current Principal Place of Business:

2200 KINGS HIGHWAY
3L
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

1035 SAN MATEO DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 56-2651159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUONO, DEANNE R
1035 SAN MATEO DRIVE
PUNTA GORDA, FL 33950 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, T
Name: STANLEY, STEVEN P
Address: 3941 TAMiami TRAIL, #3157
City-St-Zip: PUNTA GORDA, FL 33950

Title: V, S
Name: STANLEY, LORRAINE P
Address: 3941 TAMiami TRAIL, #3157
City-St-Zip: PUNTA GORDA, FL 33950

Title: CEO
Name: STANLEY, GENE P
Address: 11370 S.W. COURTNEY DRIVE
City-St-Zip: LAKE SUZY, FL 34269

Title: S
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

CEO

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date