

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: LARSON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5197 FLICKERFIELD CIRCLE
SARASOTA, FL 34231

New Principal Place of Business:

2030 BEE RIDGE RD
SARASOTA, FL 34239

Current Mailing Address:

2030 BEE RIDGE RD
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 26-0828840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON & LARSON, P.A.
11199 69TH STREET N
LARGO, FL FL, 33773 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: LARSON, LARS E
Address: 5197 FLICKERFIELD CIRCLE
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: LARSON, JILL V
Address: 5197 FLICKERFIELD CIRCLE
City-St-Zip: SARASOTA, FL 34231

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: LARS ERIC LARSON

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date