

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104620

Entity Name: N.W. FAMILY CORPORATION

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2 SANDPIPER LANE
VILLAGE OF GOLF, FL 33436

New Principal Place of Business:

Current Mailing Address:

4600 N. OCEAN BLVD., SUITE 206
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 26-4056194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOH, ERIK E ESQ
4600 N. OCEAN BLVD., SUITE 206
BOYNTON BEACH, FL 33435 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/P
Name: TENINGA, WALTER H
Address: 2 SANDPIPER DRIVE
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: D/S
Name: TENINGA, NANCY
Address: 2 SANDPIPER DRIVE
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: D
Name: TENINGA, ROBERT H
Address: 2 SANDPIPER DRIVE
City-St-Zip: VILLAGE OF GOLF, FL 33436

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: WALTER TENINGA

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date