

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003088

FILED
Mar 29, 2011
Secretary of State

Entity Name: THE BATES FAMILY FOUNDATION, INC.

Current Principal Place of Business:

12 W FRANKLIN ST
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

12 W FRANKLIN ST
QUINCY, FL 32351

New Mailing Address:

FEI Number: 59-3456990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, RICHARD S
12 W FRANKLIN ST
QUINCY, FL 32351 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: PD
Name: BATES, RICHARD S
Address: 12 W FRANKLIN ST
City-St-Zip: QUINCY, FL 32351

Title: VD
Name: BATES, M B III
Address: 12 W. FRANKLIN ST.
City-St-Zip: QUINCY, FL 32351

Title: ST
Name: BATES, RICHARD S
Address: 12 W FRANKLIN ST
City-St-Zip: QUINCY, FL 32351

Title: D
Name: LEONARD, DEBORAH L
Address: 2120 KILLARNEY WAY
City-St-Zip: TALLAHASSEE, FL 32308

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: RICHARD S. BATES

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date