2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000008065

Entity Name: THE LAUTENBACH FAMILY FOUNDATION, INC.

FILED Feb 10, 2020 Secretary of State 6201234796CC

Current Principal Place of Business:

1801 GALLEON DR NAPLES, FL 34102

Current Mailing Address:

1801 GALLEON DR NAPLES. FL 34102

FEI Number: 06-1602235 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAUTENBACH, NED C 1801 GALLEON DR NAPLES, FL 34102 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

Officer/Director Detail:

Title DPT Title DS

Name LAUTENBACH, NED C Name LAUTENBACH, CYNTHIA R

Address 1801 GALLEON DR Address 1801 GALLEON DR

City-State-Zip: NAPLES FL 34102 City-State-Zip: NAPLES FL 34102

Title D Title D

NameLAUTENBACH, JOHN BNameMURPHY, SHERRY LAddress25 OLD HYDE ROADAddress5668 HOLLY LANECity-State-Zip:WESTON CT 06883City-State-Zip:JUPITER FL 33458

Title D Title D

NameREILING, ALLISON ANameLAUTENBACH, JEFFREYAddress260 QUARTERHORSE LANEAddress668 WEST 62ND STREETCity-State-Zip:FAIRFIELD CT 06824City-State-Zip:INDIANAPOLIS IN 46260

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: NED C. LAUTENBACH

DIRECTOR

02/10/2020