2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000652

Entity Name: BAILEY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1285 LITTLE HARBOR LANE VERO BEACH. FL 32963

Current Mailing Address:

1285 LITTLE HARBOR LANE VERO BEACH, FL 32963

FEI Number: 59-3154364 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAILEY, STEPHEN M 1285 LITTLE HARBOR LANE VERO BEACH, FL 32963 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

FILED Apr 06, 2016

Secretary of State

CC7092023976

Officer/Director Detail:

Title PTD Title VSD

Name BAILEY, STEPHEN M Name BAILEY, LUCIA H

Address 1285 LITTLE HARBOR LANE Address 1285 LITTLE HARBOR LANE

City-State-Zip: VERO BEACH FL 32963 City-State-Zip: VERO BEACH FL 32963

TitleVDTitleVP, DIRECTORNameBAILEY, BLYTHE LNameBOYLE, J. VINCENTAddress1285 LITTLE HARBOR LANEAddress700 20TH STREET

City-State-Zip: VERO BEACH FL 32963 City-State-Zip: VERO BEACH FL 32960

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: J. VINCENT BOYLE

VICE PRESIDENT

04/06/2016