2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004944

Entity Name: CHARLES P. AND LYNN L. STEINMETZ FAMILY FOUNDATION,

INC.

FILED Feb 25, 2015 Secretary of State CC5605327110

Current Principal Place of Business:

1751 VIA AMALFI

WINTER PARK, FL 32789

Current Mailing Address:

C/O WELLS FARGO ATTN: L AMOROSO 20 N ORANGE AVE, SUITE 100 ORLANDO, FL 32801

FEI Number: 59-3591506 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEINMETZ, CHARLES P 1751 VIA AMALFI WINTER PARK, FL 32789 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 D Title [

Name STEINMETZ, CHARLES P Name STEINMETZ, MATTHEW A

Address 1751 VIA AMALFI Address 1751 VIA AMALFI

City-State-Zip: WINTER PARK FL 32789 City-State-Zip: WINTER PARK FL 32789

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: CHARLES P.STEINMETZ

TRUSTEE

02/25/2015