

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009686

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE DAWN BRANCHEAU FOUNDATION, INC.

Current Principal Place of Business:

9030 VIA BELLA NOTTE
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

9030 VIA BELLA NOTTE
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 27-3700500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROGAMENI, DEBORAH
9030 VIA BELLA NOTTE
ORLANDO, FL 32836 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
Name: LOVERDE, THOMAS J
Address: 1181 N. DUSTIN LANE
City-St-Zip: CHANDLER, AZ 85226 US

Title: D
Name: BRANCHEAU, SCOTT A
Address: 5035 BULLIS ROAD
City-St-Zip: ST. CLOUD, FL 34772 US

Title: D
Name: FROGAMENI, DEBORAH L
Address: 7887 OLD SYCAMORE LANE
City-St-Zip: SYLVANIA, OH 43560 US

Title: D
Name: GROSS, DIANE M
Address: 1527 TANGLEWOOD DRIVE
City-St-Zip: SCHERERVILLE, IN 46375 US

Title: D
Name: KLAGES, DARLYNE A
Address: 2903 FLOSSMOOR ROAD
City-St-Zip: FLOSSMOOR, IL 60422 US

Title: D
Name: LOVERDE, MARION
Address: 1244 POPPYFIELD PLACE
City-St-Zip: SCHERERVILLE, IN 46375 US

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: THOMAS LOVERDE

C

04/25/2011

Electronic Signature of Signing Officer or Director

Date