

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 401785

FILED
Feb 23, 2009
Secretary of State

Entity Name: BUNNELL FOUNDATION, INC

Current Principal Place of Business:

3033 NW NORTH RIVER DR.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3033 NW NORTH RIVER DR.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1403177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, BERNARD
C/O KATZ, BARRON, SQUITERO & FAUST
2699 S. BAYSHORE DR. SUITE 700
MIAMI, FL 33131 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: PDS () Delete
Name: BUNNELL, RICHARD A
Address: 1620 S BAYSHORE COURT APT 6
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BUNNELL, RICHARD A
Address: 1620 S BAYSHORE COURT APT 6
City-St-Zip: MIAMI, FL 33133

Title: DVP () Change (X) Addition
Name: PEREZ, CARMEN
Address: 1620 S BAYSHORE COURT APT 6
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD A. BUNNELL

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02/23/2009

Electronic Signature of Signing Officer or Director

Date