

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001900

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: BON EAU FOUNDATION, INC.

## Current Principal Place of Business:

1343 MAIN STREET  
SARASTOA, FL 34236

## New Principal Place of Business:

1343 MAIN STREET  
SUITE 700  
SARASTOA, FL 34236

## Current Mailing Address:

PO BOX 49108  
SARASOTA, FL 34230

## New Mailing Address:

FEI Number: 20-0483951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLYNN, SUSAN K  
1343 MAIN ST  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

FLYNN, SUSAN K AGENT  
1343 MAIN ST  
SUITE 700  
SARASOTA, FL 34236 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: SUSAN K FLYNN, AGENT

04/19/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPT  
Name: BONO, RANDALL A  
Address: 1343 MAIN STREET  
City-St-Zip: SARASTOA, FL 34236

Title: DVS  
Name: BONO, JO ANN  
Address: 1343 MAIN STREET  
City-St-Zip: SARASTOA, FL 34236

Title: DIR  
Name: BONO, OLIVIA  
Address: PO BOX 49108  
City-St-Zip: SARASOTA, FL 34230

Title: DIR  
Name: BONO, CHRISTOPHER  
Address: PO BOX 49108  
City-St-Zip: SARASOTA, FL 34230

Title: DIR  
Name: BONO, STACIE  
Address: POBOX 49108  
City-St-Zip: SARASOTA, FL 34230

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: SUSAN K FLYNN

AGEN

04/19/2011

Electronic Signature of Signing Officer or Director

Date