

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000686

FILED
Apr 16, 2010
Secretary of State

Entity Name: THE HAROLD LEE AND VERNITA RUTH MCEACHERN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5551 RIDGEWOOD DR
501
NAPLES, FL 34108

New Principal Place of Business:

13355 ARCADIA CT NW
BEMIDJI, MN 56601

Current Mailing Address:

5551 RIDGEWOOD DR
501
NAPLES, FL 34108

New Mailing Address:

13355 ARCADIA CT NW
BEMIDJI, MN 56601

FEI Number: 31-1770414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, JEROME H
5551 RIDGEWOOD DR, STE. 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

DORCEY, JOSHUA O
10181 SIX MILE CYPRESS
SUITE C
FORT MYERS, FL 33966 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: JOSHUA O. DORCEY

04/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BEAN, DIANA
Address: 13355 ARCADIA CT NE
City-St-Zip: BEMIDJI, MN 56601

Title: D
Name: MCEACHERN, VERNITA
Address: 12210 KELLY GREENS BLVD #65
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: MCEACHERN, HAROLD
Address: 12210 KELLY GREENS BLVD # 65
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: BOWMAN, ROBILYN
Address: 303 COLUMBIA
City-St-Zip: MORRIS, MN 56267

Title: D
Name: KLOBNOCK, ANDREW
Address: 912 CAMPISI WAY, UNIT 114
City-St-Zip: CAMPBELL, CA 95008

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: DIANA BEAN

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date