

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004927

FILED
Jan 25, 2010
Secretary of State

Entity Name: MITCHELL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

11745 UNICORN ROAD
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

11745 UNICORN ROAD
TAMPA, FL 33637

New Mailing Address:

FEI Number: 59-3741243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, CHARLES R
11745 UNICORN ROAD
TAMPA, FL 33637 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: PTD
Name: MITCHELL, CHARLES R
Address: 11745 UNICORN ROAD
City-St-Zip: TAMPA, FL 33637

Title: VSD
Name: MITCHELL, MARGARET
Address: 11745 UNICORN ROAD
City-St-Zip: TAMPA, FL 33637

Title: D
Name: MITCHELL, QUINN J
Address: 1404 IDLEWILD STREET
City-St-Zip: TAMPA, FL 33604

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 R MITCHELL

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date