

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007638

FILED
Feb 17, 2009
Secretary of State

Entity Name: FANCELLI FOUNDATION, INC.

Current Principal Place of Business:

ONE LAKE MORTON DR.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3
LAKELAND, FL 338020003

New Mailing Address:

FEI Number: 59-3753198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VREELAND, JOHN K
ONE LAKE MORTON DR.
LAKELAND, FL 33801 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 () Delete
Name: RICHARDS, GARY E
Address: 2000 E. EDGEWOOD DR., SUITE 102
City-St-Zip: LAKELAND, FL 33803

Title: VD () Delete
Name: CRAFT, BRENDA C
Address: 2774 PRESTWICK DR.
City-St-Zip: LAKELAND, FL 33811

Title: D () Delete
Name: FANCELLI, LESLIE D
Address: 1355 JEFFERSON DR.
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: FANCELLI, LAWRENCE M
Address: 1355 JEFFERSON DR.
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: VREELAND, JOHN K
Address: P.O. BOX 3
City-St-Zip: LAKELAND, FL 338020003

Title: STD () Delete
Name: BELCOURT, LLEWELLYN N
Address: 500 S. FLORIDA AVE., 8TH FLOOR
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DAVP (X) Change () Addition
Name: RICHARDS, GARY F
Address: 2000 E. EDGEWOOD DR., SUITE 102
City-St-Zip: LAKELAND, FL 33803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DAT (X) Change () Addition
Name: VREELAND, JOHN K
Address: P.O. BOX 3
City-St-Zip: LAKELAND, FL 338020003

Title: STD (X) Change () Addition
Name: BELCOURT, LLEWELLYN N
Address: 331 SOUTH FLORIDA AVENUE, SUITE 400
City-St-Zip: LAKELAND, FL 33801

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN K. VREELAND

ATD

02/17/2009

Electronic Signature of Signing Officer or Director

Date