

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003738

FILED
Jul 21, 2005
Secretary of State

Entity Name: THE NORRELL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2773 SAWDUST CT
OVIEDO, FL 32765

New Principal Place of Business:

9239 SE 171ST COOPER LOOP
THE VILLAGES, FL 321621814 US

Current Mailing Address:

2773 SAWDUST CT
OVIEDO, FL 32765

New Mailing Address:

9239 SE 171ST COOPER LOOP
THE VILLAGES, FL 321621814 US

FEI Number: 55-0803856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NORRELL, THOMAS E
2218 ALAFAYA TRAIL
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

NORRELL, THOMAS E
9239 SE 171ST COOPER LOOP
THE VILLAGES, FL 321621814 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: THOMAS E NORRELL

07/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NORRELL, THOMAS E
Address: 2773 SAWDUST CT
City-St-Zip: OVIEDO, FL 32765

Title: DS () Delete
Name: NORRELL, KIM
Address: 2773 SAWDUST CT
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: NORRELL, NGUYEN J
Address: PO BOX 623032
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NORRELL, THOMAS E
Address: 9239 SE 171ST COOPER LOOP
City-St-Zip: THE VILLAGES, FL 321621814 US

Title: DS (X) Change () Addition
Name: NORRELL, KIM
Address: 9239 SE 171ST COOPER LOOP
City-St-Zip: THE VILLAGES, FL 321621814 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS E NORRELL

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07/21/2005

Electronic Signature of Signing Officer or Director

Date