

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005611

FILED
Mar 14, 2009
Secretary of State

Entity Name: THE BODEWELL FOUNDATION CORPORATION

Current Principal Place of Business:

DR. PHILLIPS BLVD.
SUITE 281
ORLANDO, FL 32819 US

New Principal Place of Business:

2857 DENNIS COURT
KISSIMMEE, FL 34741 US

Current Mailing Address:

DR. PHILLIPS BLVD.
SUITE 281
ORLANDO, FL 32819 US

New Mailing Address:

2857 DENNIS COURT
KISSIMMEE, FL 34741 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RONCARI, MARIA A
DR. PHILLIPS BLVD.
SUITE 281
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

RONCARI, MARIA A
2857 DENNIS COURT
KISSIMMEE, FL 34741 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: _____

03/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RONCARI, MARIA A
Address: DR. PHILLIPS BLVD. - SUITE 281
City-St-Zip: ORLANDO, FL 32819 US

Title: V () Delete
Name: CONNELL, TODD C
Address: DR. PHILLIPS BLVD. - SUITE 281
City-St-Zip: ORLANDO, FL 32819 US

Title: V () Delete
Name: RONCARI, HEATHER R
Address: DR. PHILLIPS BLVD. - SUITE 281
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RONCARI, MARIA A
Address: 2857 DENNIS COURT
City-St-Zip: KISSIMMEE, FL 34741 US

Title: V (X) Change () Addition
Name: CONNELL, TODD C
Address: 2857 DENNIS COURT
City-St-Zip: KISSIMMEE, FL 34741 US

Title: V (X) Change () Addition
Name: RONCARI, HEATHER R
Address: 2857 DENNIS COURT
City-St-Zip: KISSIMMEE, FL 34741 US

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: MARIA A RONCARI

P

03/14/2009

Electronic Signature of Signing Officer or Director

Date