

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004242

FILED
Mar 19, 2010
Secretary of State

Entity Name: BRETT M. BEKKEN FOUNDATION, INC.

Current Principal Place of Business:

428 INDEPENDENCE BLVD
WASHINGTON, PA 15301 US

New Principal Place of Business:

Current Mailing Address:

428 INDEPENDENCE BLVD
WASHINGTON, PA 15301 US

New Mailing Address:

FEI Number: 54-2189901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M ESQ
430 NORTH MILLS AVENUE
ORLANDO, FL 32803 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: PSTD
Name: MACKIE, THOMAS
Address: 428 INDEPENDENCE BLVD
City-St-Zip: WASHINGTON, PA 15301 US

Title: VPD
Name: BONAR, CHARLES W
Address: 6131 MESSINA LANE #404
City-St-Zip: COCOA BEACH, FL 32931 US

Title: VPD
Name: SHELTON, THAD
Address: 4320 FOREST AVENUE SE
City-St-Zip: MERCER ISLAND, WA 98040 US

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 W BONAR

VPD

03/19/2010

Electronic Signature of Signing Officer or Director

Date