

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004242

FILED  
Apr 25, 2011  
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

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date