

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: HENRY MITCHELL ELEMENTARY FOUNDATION, INC.

Current Principal Place of Business:

C/O JAMES J. EVANGELISTA
1801 N HIGHLAND AVE
TAMPA, FL 33602

New Principal Place of Business:

C/O J.D. PELLECCCHIA
305 S. MAC DILL AV
TAMPA, FL 33609

Current Mailing Address:

C/O JAMES J. EVANGELISTA
1801 N HIGHLAND AVE
TAMPA, FL 33602

New Mailing Address:

C/O J.D. PELLECCCHIA
305 S. MAC DILL AV
TAMPA, FL 33609

FEI Number: 20-1717289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PELLECCHIA, J D
305 S. MAC DILL AV
TAMPA, FL 33609 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: J D PELLECCCHIA

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELLECCIA, J.D.
Address: C/O MITCHELL ELEM 205 BUNGALOW PARK SOUTH
City-St-Zip: TAMPA, FL 33609

Title: S
Name: FISHER, WARREN
Address: C/O MITCHELL ELEM 205 BUNGALOW PARK SOUTH
City-St-Zip: TAMPA, FL 33609

Title: T
Name: COHEN FLORIDA
Address: 823 CYPRESS VILLAGE BLVD.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D
Name: BAUMGARTNER, JOANNE PRIN
Address: C/O MITCHELL ELEM 205 BUNGALOW PARK SOUTH
City-St-Zip: TAMPA, FL 33609

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: J D PELLECCCHIA

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date