2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013017

FILED Apr 17, 2010 Secretary of State

Entity Name: BRENDA BELL CARTER FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4756 POST STREET JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

1417 SADLER ROAD 4756 POST STREET

#230 JACKSONVILLE, FL 32205

FERNANDINA BEACH, FL 32034

FEI Number: 20-8154672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNER, ANGELIA M BELL, LETESHIA D 96725 BUCCANEER TRAIL 4756 POST STREET

FERNANDINA BEACH, FL 32034 US JACKSONVILLE, FL 32205 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: LETESHIA D. BELL 04/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVPS

Name: SHERWOOD, MISTY C Address: 11559 WESTON COURSE LOOP

City-St-Zip: RIVERVIEW, FL 33579

Title: DVPT

Name: CARTER, JOSEPH B Address: 85017 CONDOR LANE City-St-Zip: YULEE, FL 32097

Title: ED

Name: BELL, LETESHIA D Address: 4756 POST STREET

City-St-Zip: JACKSONVILLE BEACH, FL 32205

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: LETESHIA D. BELL ED 04/17/2010