

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06840

FILED
Jan 11, 2006
Secretary of State

Entity Name: JAMES E. AND CONSTANCE L. BELL FOUNDATION, INC.

Current Principal Place of Business:

166 SOUTH BEACH ROAD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

180 COURTRIGHT STREET
SUITE 100
WILKES BARRE, PA 18702

New Mailing Address:

FEI Number: 59-2473417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, JAMES E.
166 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 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: PTD () Delete
Name: BELL, JAMES E.,
Address: 166 SO. BEACH ROAD
City-St-Zip: HOBE SOUND, FL

Title: VD () Delete
Name: BELL, CONSTANCE L.,
Address: 166 SO. BEACH ROAD
City-St-Zip: HOBE SOUND, FL

Title: SD () Delete
Name: BELL, STUART M.,
Address: 225 COON ROAD
City-St-Zip: WYOMING, PA 18644

Title: D () Delete
Name: MOSER, CONSTANCE
Address: 530 TROTTERS DR. EAST
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BELL, JAMES E.,
Address: 166 SO. BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: VD (X) Change () Addition
Name: BELL, CONSTANCE L.,
Address: 166 SO. BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STUART M. BELL

SD

01/11/2006

Electronic Signature of Signing Officer or Director

Date