

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06840

FILED
Apr 19, 2011
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: VPD
Name: BELL, CONSTANCE L
Address: 166 SO. BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: PD
Name: MOSER, CONSTANCE B
Address: 123 DORFFEL DRIVE EAST
City-St-Zip: SEATTLE, WA 98112

Title: STD
Name: BELL, STUART M
Address: 702 COON ROAD
City-St-Zip: WYOMING, PA 18644

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: STUART M BELL

STD

04/19/2011

Electronic Signature of Signing Officer or Director

Date