

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008345

FILED
Apr 26, 2008
Secretary of State

Entity Name: VAUGHAN C. AND COLLETTE V. BELL CORPORATION

Current Principal Place of Business:

4731 N. PINE HILLS RD., UNIT 17
ORLANDO, FL 32808

New Principal Place of Business:

11901 SWEARINGEN DR.
#35
AUSTIN, TX 78758

Current Mailing Address:

4731 N. PINE HILLS RD., UNIT 17
ORLANDO, FL 32808

New Mailing Address:

11901 SWEARINGEN DR.
#35
AUSTIN, TX 78758

FEI Number: 11-3824643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, COLETTE V.
4731 N. PINE HILLS RD., UNIT 17
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

BELL, COLETTE V.
11901 SWEARINGEN DR
#35
AUSTIN TX, FL 78758 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: COLETTE V. BELL

04/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, COLETTE V.
Address: 4731 N. PINE HILLS RD., UNIT 17
City-St-Zip: ORLANDO, FL 32808

Title: V () Delete
Name: BELL, VAUGHAN C.
Address: 4731 N. PINE HILLS RD., UNIT 17
City-St-Zip: ORLANDO, FL 32808

Title: S () Delete
Name: GRAHAM, ADRIAN
Address: 4731 N. PINE HILLS RD., UNIT 17
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, COLETTE V.
Address: 11901 SWEARINGEN DR#35
City-St-Zip: AUSTIN, TX 78758

Title: V (X) Change () Addition
Name: BELL, VAUGHN C.
Address: 11901 SWEARINGEN DR #35
City-St-Zip: AUSTIN, TX 78758

Title: S (X) Change () Addition
Name: GRAHAM, ADRIENNE
Address: 11901 SWEARINGEN DR #35
City-St-Zip: AUSTIN, TX 78758

I hereby certify that the information supplied with this filing does not qualify 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: COLETTE V. BELL

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date