

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011231

FILED
Apr 03, 2009
Secretary of State

Entity Name: THE ANN AND QUINN BELL FOUNDATION, INC.

Current Principal Place of Business:

815 SOUTH MAIN STREET
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

815 SOUTH MAIN STREET
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 26-1457559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, ALAN Q
815 SOUTH MAIN STREET
JACKSONVILLE, FL 32207 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: DIR. () Delete
Name: BELL, ALAN Q
Address: 815 SOUTH MAIN ST
City-St-Zip: JACKSONVILLE, FL 32207

Title: DIR. () Delete
Name: BELL, MARGARET A
Address: 1602 TAYO LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: DIR. () Delete
Name: THOMPSON, CHERYL A
Address: 870 TEMPLE TRAIL; P.O. BOX 992
City-St-Zip: FRISCO, CO 80443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: CHERYL ANN THOMPSON

DIR

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date