

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005227

FILED
Sep 13, 2010
Secretary of State

Entity Name: BRIANA MARIE COX FOUNDATION, INC.

Current Principal Place of Business:

286 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

286 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 32-0246351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAIDOSH, BARBARA
286 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414 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: P
Name: GAIDOSH, BARBARA
Address: 286 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: VP
Name: GAIDOSH, WILLIAM
Address: 286 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: S
Name: TURCOTTE, BRIAN
Address: 573 TOCCOA ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: T
Name: HUFFSTETLER, JENA
Address: 514 WESTWOOD CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T
Name: SMITH, KARLIE
Address: 3229 FRONTIER AVE
City-St-Zip: LAKE WORTH, FL 33467

Title: R
Name: COX, BRANDON
Address: 286 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: BARBARA GAIDOSH

PRES

09/13/2010

Electronic Signature of Signing Officer or Director

Date