

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007306

FILED
Jan 14, 2010
Secretary of State

Entity Name: DALE C. CHRISTENSEN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

555 PALMETTO ROAD
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

555 PALMETTO ROAD
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 26-4008634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEIST, REBECCA L
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: PETER A. RIVELLINI

01/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRODIN-CHRISTENSEN, CAROLE
Address: 555 PALMETTO ROAD
City-St-Zip: BELLEAIR, FL 33756

Title: D
Name: POLLARD, MARK
Address: 555 PALMETTO ROAD
City-St-Zip: BELLEAIR, FL 33756

Title: D
Name: CHRISTENSEN, KISA
Address: 555 PALMETTO ROAD
City-St-Zip: BELLEAIR, FL 33756

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: CAROLE BRODIN-CHRISTENSEN

D

01/14/2010

Electronic Signature of Signing Officer or Director

Date