2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001110

Apr 29, 2011 Secretary of State

Entity Name: BELLA GROUP, A PRIVATE FOUNDATION, INC.

New Principal Place of Business: Current Principal Place of Business:

16819 FRONT BEACH ROAD UNIT 2701 PANAMA CITY BEACH, FL 324136440

Current Mailing Address: New Mailing Address:

16819 FRONT BEACH ROAD UNIT 2701 PANAMA CITY BEACH, FL 324136440

FEI Number: 27-1838614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIMMERMAN, NEVIN J 475 HARRISÓN AVENUE SUITE 100 PANAMA CITY, FL 32401

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:

WILCZEWSKI, GENE Name: Address: 2714 E. MONTECITO AVENUE PHOENIX, AZ 85016

City-St-Zip:

Title:

Name: BROTHERSON, GAYLEN Address: 9419 E. SAN SALVADOR City-St-Zip: SCOTTSDALE, AZ 85258

Title:

WILCZEWSKI, KATHLEEN Name: Address: 3608 S. 74TH ST.

City-St-Zip: OMAHA, NE 68124

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: GENE WILCZEWSKI Ρ 04/29/2011