

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006203

FILED
Apr 29, 2011
Secretary of State

Entity Name: NEW SMYRNA BEACH FOUNDATION INC.

Current Principal Place of Business:

2628 WILLOW OAK DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2700
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 27-3218748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECHTEL, WAYNE P
2628 WILLOW OAK DRIVE
EDGEWATER, FL 32141 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.
Name: GRIFFITH, ELIZABETH
Address: 2221 SWOOPE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DIR.
Name: MECHTEL, DUSTIN A
Address: 560 CORAL TRACE BLVD.
City-St-Zip: EDGEWATER, FL 32132

Title: DIR.
Name: MECHTEL, WAYNE P
Address: 2628 WILLOW OAK DRIVE
City-St-Zip: EDGEWATER, FL 32141

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: WAYNE MECHTEL

DIR.

04/29/2011

Electronic Signature of Signing Officer or Director

Date