2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009543

FILED Apr 19, 2011 Secretary of State

Entity Name: BCH MECHANICAL FOUNDATION, INC.

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

6354 118TH AVE NORTH LARGO, FL 33773

Current Mailing Address: New Mailing Address:

6354 118TH AVE NORTH LARGO, FL 33773

FEI Number: 27-3850811 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:

GARDNER, MERRITT A

5415 MARINER STREET STE 200

TAMPA, FL 33609 US

BLUME, DARYL W
6354 118TH AVENUE
LARGO, FL 33773 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: DARYL BLUME 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BLUME, DARYL Address: 6354 118TH AVE NORTH City-St-Zip: LARGO, FL 33773

Title: DTS

Name: FIELDS, JOHN

Address: 6354 118TH AVE NORTH City-St-Zip: LARGO, FL 33773

Title: D

 Name:
 ALLEN, DANIEL

 Address:
 6354 118TH AVE NORTH

 City-St-Zip:
 LARGO, FL 33773

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: JOHN FIELDS T 04/19/2011