2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006670

FILED Sep 17, 2012 Secretary of State

Entity Name: THE WILL BELL FOUNDATION, INC.

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

12555 BISCAYNE BLVD #740

MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

12555 BISCAYNE BLVD #740 MIAMI, FL 33161

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CARROLL, TOSCA 12555 BISCAYNE BLVD #740 MIAMI, FL 33161 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CARROLL, TOSCA

Address: 12555 BISCAYNE BLVD #740

City-St-Zip: MIAMI, FL 33161

Title: VP

Name: COAT, JOSEPH

Address: 12555 BISCAYNE BLVD #740

City-St-Zip: MIAMI, FL 33161

Title: SEC

Name: DAVIS, DEIDRIA Address: 1950 NW 3 AVE City-St-Zip: MIAMI, FL 33136

Title: TREA

 Name:
 FRAZIER, WILLIAM

 Address:
 2700 N 34TH AVE J

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: TOSCA CARROLL P 09/17/2012