


**2007 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 21, 2007 8:00 am**  
**Secretary of State**

05-21-2007 90050 014 \*\*\*\*70.00

<b>DOCUMENT # N23517</b> 1. Entity Name BELL FAMILY FOUNDATION, INC.	
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Principal Place of Business 100 CASUARINA CONCOURSE CORAL GABLES, FL 33143 US	Mailing Address 100 CASUARINA CONCOURSE CORAL GABLES, FL 33143 US
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**DO NOT WRITE IN THIS SPACE**

05082007 No Chg-NP CR2E037 (4/06)

4. FEI Number 65-0016516	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

BELL, RODNEY H.  
C/O HOLLAND & KNIGHT LLP  
701 BRICKELL AVE., STE 3000  
MIAMI, FL 33131

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

<b>Filing Fee is \$61.25 Due by September 14, 2007</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP & TREASURER BELL, DANIEL M. 100 CASUARINA CONCOURSE CORAL GABLES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DE & CHAIRPERSON BELL, PATRICIA B. 100 CASUARINA CONCOURSE CORAL GABLES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D & VICE PRESIDENT BELL JR., DANIEL M. 116 WOODLANDS WEST COLUMBIA, SC 29229
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D & VICE PRESIDENT & SECRETARY BELL, RODNEY H. 701 BRICKELL AVE., STE 3000 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Daniel M. Bell **5/8/07** **305-665-1520**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR