

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23517

FILED
Apr 29, 2009
Secretary of State

Entity Name: BELL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

457 LEUCADENDRA DR
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

457 LEUCADENDRA DR
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0016516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, RODNEY H
C/O HOLLAND & KNIGHT LLP
701 BRICKELL AVE., STE 3000
MIAMI, FL 33131 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: DPT () Delete
Name: BELL, DANIEL M.
Address: 100 CASUARINA CONOURSE
City-St-Zip: CORAL GABLES, FL

Title: DC () Delete
Name: BELL, PATRICIA B.
Address: 100 CASUARINA CONCOUSE
City-St-Zip: CORAL GABLES, FL

Title: DV () Delete
Name: BELL JR., DANIEL M.
Address: 116 WOODLANDS WEST
City-St-Zip: COLUMBIA, SC 29229

Title: DVPS () Delete
Name: BELL, RODNEY H
Address: 701 BRICKELL AVE., STE 3000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BELL, DANIEL M
Address: 457 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: DC (X) Change () Addition
Name: BELL, PATRICIA B
Address: 457 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: DV (X) Change () Addition
Name: BELL, JR., DANIEL M DR.
Address: 116 WOODLANDS WEST
City-St-Zip: COLUMBIA, SC 29229

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DANIEL M. BELL

DPT

04/29/2009

Electronic Signature of Signing Officer or Director

Date