2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004234

FILED Mar 08, 2011 Secretary of State

Entity Name: THE B.R. CHAMBERLAIN FOUNDATION FOR PUBLIC ENRICHMENT, INC.

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

2845 MARQUESAS COURT WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

2845 MARQUESAS COURT WINDERMERE, FL 34786

FEI Number: 59-3263469 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:

CHAMBERLAIN, PETER L 2845 MARQUESAS COURT WINDERMERE, FL 34786 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: [

Name: FOUCHE, ED

Address: 6234 BLAKEFORD DRIVE City-St-Zip: WINDERMERE, FL 34786

Title: D

Name: KINCHEN, THOMAS
Address: 5400 COLLEGE DRIVE
City-St-Zip: GRACEVILLE, FL 32440

Title:

Name: CHAMBERLAIN, PETER L Address: 2845 MARQUESAS COURT City-St-Zip: WINDERMERE, FL 34786

Title: D

Name: HAIR, ALAN

Address: 4689 GATLIN OAKS LANE City-St-Zip: ORLANDO, FL 32806

Title:

Name: PHILLIPS, JAMES Address: 1476 KELSO BLVD. City-St-Zip: WINDERMERE, FL

Title: [

Name: KING, CHRISTOPHER B Address: 1195 10TH AVENUE City-St-Zip: GRACEVILLE, FL 32440

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: PETER L CHAMBERLAIN D 03/08/2011