2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000351

Entity Name: CAMPBELL FOUNDATION, INC.

FILED Sep 01, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1796 WALDEN POND DRIVE FT. PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

1796 WALDEN POND DRIVE FT. PIERCE, FL 34945

FEI Number: 65-0637798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CAMPBELL, JANE L 1796 WALDEN POND DRIVE FT. PIERCE, FL 34945

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

CAMPBELL, JANE L Name: Name: Address: 1796 WALDEN POND DRIVE Address: City-St-Zip: FT. PIERCE, FL 34945 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

Name: CANTAUE, DR. JULES Name: DUPERIER, LUCIEN Address: LA SCIERIC #60 Address: 276 BROADWAY City-St-Zip: ST. MARC HAITI, WI City-St-Zip: CHELSEA, MA 02150 US

Title: () Delete Title: SD (X) Change () Addition NHERISSON, J. WILBUR Name: NHERISSON, JEAN-ROBERT Name:

Address: 68 LIGHT GUARD DR. Address: 4 DUMA RD

City-St-Zip: MEDFORD, MA 02155 City-St-Zip: METHUEN, MA 01844

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: JANE L CAMPBELL PD 09/01/2009