

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000780

FILED
Apr 12, 2010
Secretary of State

Entity Name: BLACKWELL FOUNDATION, INC.

Current Principal Place of Business:

3677 CENTRAL AVE.
SUITE G
FORT MYERS, FL 33901 US

New Principal Place of Business:

1705 NW 57TH STREET
GAINESVILLE, FL 32605 US

Current Mailing Address:

3677 CENTRAL AVE.
SUITE G
FORT MYERS, FL 33901 US

New Mailing Address:

POST OFFICE BOX 1041
DOUGLAS, GA 31534 US

FEI Number: 65-0700132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, RICHARD ALAN
3677 CENTRAL AVE
SUITE G
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MADSON, TORBEN S II
1705 NW 57TH STREET
GAINESVILLE, FL 32605 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: TORBEN S. MADSON II

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WELCH, RICHARD A
Address: 3677 CENTRAL AVE, SUITE G
City-St-Zip: FORT MYERS, FL 33901

Title: D
Name: MADSON, TORBEN S II
Address: PO BOX 1041
City-St-Zip: DOUGLAS, GA 31534

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: TORBEN S. MADSON II

D

04/12/2010

Electronic Signature of Signing Officer or Director

Date