

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006417

FILED
Jan 06, 2009
Secretary of State

Entity Name: BURCHENAL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1058 ELDORADO AVE
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

1219 FRANKLIN CIR.
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3421835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWN, ROBERT E
1219 SOUTH FRANKLIN CIRCLE
CLEARWATER, FL 33756 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: PD () Delete
Name: BURCHENAL, JR., WILLIAM
Address: 1058 ELDORADO AVENUE
City-St-Zip: CLEARWATER, FL 33767

Title: VD () Delete
Name: SIBSON, MARY J
Address: 445 COUNTRY CLUB ROAD
City-St-Zip: BELLEAIR, FL 33756

Title: STD () Delete
Name: BURCHENAL, ANN KENNEDY
Address: 1058 ELDORADO AVENUE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM BURCHENAL, JR.

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date