

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006417

FILED
Jan 26, 2010
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
Name: BURCHENAL, JR., WILLIAM
Address: 1058 ELDORADO AVENUE
City-St-Zip: CLEARWATER, FL 33767

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

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

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: WILLIAM BURCHENAL JR.

PD

01/26/2010

Electronic Signature of Signing Officer or Director

Date