

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001558

FILED
Jan 08, 2009
Secretary of State

Entity Name: THE EDMUND AND ELIZABETH CAMPBELL FOUNDATION, INC.

Current Principal Place of Business:

951 INLET CIRCLE ROAD
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

951 INLET CIRCLE ROAD
VENICE, FL 34285

New Mailing Address:

FEI Number: 65-0753913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, EDMUND B JR.
951 INLET CIRCLE ROAD
VENICE, FL 34285 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: CPTD () Delete
Name: CAMPBELL, EDMUND B JR
Address: 951 INLET CIRCLE RD
City-St-Zip: VENICE, FL 34285

Title: VSD () Delete
Name: CAMPBELL, ELIZABETH M
Address: 951 INLET CIRCLE ROAD
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: MCCULLOUGH, HEATHER R
Address: 710 ARMADA
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: CAMPBELL, EDMUND B
Address: 442 WESTGATE DR
City-St-Zip: VENICE, FL 34285

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:

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: EDMUND B. CAMPBELL, JR.

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date