

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000058

FILED
Mar 26, 2009
Secretary of State

Entity Name: BORRELL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3414 BAY TO BAY BLVD
TAMPA, FL 33629 US

New Principal Place of Business:

114 COLUMBIA DRIVE
UNIT #1
TAMPA, FL 33606 US

Current Mailing Address:

P.O. BOX 172119
TAMPA, FL 336720119 US

New Mailing Address:

FEI Number: 59-3489233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORRELL, ANTHONY J JR
3414 BAY TO BAY BLVD #200
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BORRELL, ANTHONY J JR
114 COLUMBIA DRIVE
UNIT #1
TAMPA, FL 33606 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: _____

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDAS () Delete
Name: BORRELL, ANTHONY J JR
Address: PO BOX 172119
City-St-Zip: TAMPA, FL 33672

Title: DVAS () Delete
Name: BORRELL, A J III
Address: PO BOX 172119
City-St-Zip: TAMPA, FL 33672

Title: SD () Delete
Name: BORRELL, ZENAIDA G
Address: PO BOX 172119
City-St-Zip: TAMPA, FL 33672

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: ANTHONY J. BORRELL, JR.

PDAS

03/26/2009

Electronic Signature of Signing Officer or Director

Date