

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000058

FILED
Jan 20, 2012
Secretary of State

Entity Name: BORRELL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

114 COLUMBIA DRIVE
UNIT #1
TAMPA, FL 33606 US

New Principal Place of Business:

4101 N FLORIDA AV
UNIT # 1B
TAMPA, FL 33603 US

Current Mailing Address:

P.O. BOX 172119
TAMPA, FL 33672 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
114 COLUMBIA DRIVE
UNIT #1
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BORRELL, ANTHONY J JR
4101 N FLORIDA AV
UNIT #1
TAMPA, FL 33603 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:

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: SD
Name: BORRELL, ZENaida G
Address: PO BOX 172119
City-St-Zip: TAMPA, FL 33672

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: ANTHONY J BORRELL JR

D

01/20/2012

Electronic Signature of Signing Officer or Director

Date