

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002293

FILED
Apr 09, 2009
Secretary of State

Entity Name: THE NORMAN AND BETTY MENELL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1255 N GULFSTREAM AVE PH 4
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1255 N GULFSTREAM AVE PH 4
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0829478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENELL, NORMAN
1255 N GULFSTREAM AVE PH 4
SARASOTA, FL 34236 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: P () Delete
Name: MENELL, NORMAN J
Address: 1255 N GULFSTREAM AVE #1504
City-St-Zip: SARASOTA, FL 34236

Title: SD () Delete
Name: MENELL, BETTY
Address: 1255 N GULFSTREAM AVE #1504
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: BAND, DAVID S
Address: 240 S PINEAPPLE AVE, 10TH FLOOR
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BAND, DAVID S
Address: 1 SOUTH SCHOOL AVE., SUITE 500
City-St-Zip: SARASOTA, FL 34237

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: BETTY MENELL

S

04/09/2009

Electronic Signature of Signing Officer or Director

Date