

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 19, 2010
Secretary of State**

DOCUMENT# N99000002916

Entity Name: BERNARD F. AND MARY ANN POWELL FOUNDATION, INC.

Current Principal Place of Business:

2840 WEST BAY DRIVE
SUITE 109
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

2840 WEST BAY DRIVE
SUITE 109
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 59-3575091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHANGELI, MATTHEW C DIR
2840 WEST BAY DRIVE
SUITE 109
BELLEAIR BLUFFS, FL 33770 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: D
Name: ARCHANGELI, MATTHEW C
Address: 2840 WEST BAY DRIVE, STE 109
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D
Name: STRONG, KATHLEEN
Address: 101 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756

Title: D
Name: ARCHANGELI, ELIZABETH
Address: 2840 WEST BAY DRIVE, STE 109
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: MATTHEW ARCHANGELI

PRES

06/19/2010

Electronic Signature of Signing Officer or Director

Date