

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

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

Current Principal Place of Business:

12102 CROLE CT.
PARRISH, FL 34219

New Principal Place of Business:

12102 CREOLE CT.
PARRISH, FL 34219

Current Mailing Address:

12102 CROLE CT.
PARRISH, FL 34219

New Mailing Address:

12102 CREOLE CT.
PARRISH, FL 34219

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:

ARCHANGELI, MATTHEW C DIR
12102 CREOLE COURT
PARRISH, FL 34219 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: MATTHEW ARCHANGELI

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARCHANGELI, MATTHEW C
Address: 12102 CREOLE COURT
City-St-Zip: PARRISH, FL 34219

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

Title: D
Name: ARCHANGELI, ELIZABETH
Address: 275 MARSETT ROAD
City-St-Zip: SHELBURNE, VT 05482

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

03/15/2011

Electronic Signature of Signing Officer or Director

Date