

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003158

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE BARAKEL FOUNDATION, INC.

Current Principal Place of Business:

1092 MEADOW DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

1092 MEADOW DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 59-3580000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFFINITY LAW FIRM, P.L.
3947 BOULEVARD CENTER DRIVE
SUITE101
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

KRANTZ, KENNETH R
1092 MEADOW DR.
ORANGE PARK, FL 32065 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: /KENNETH R. KRANTZ/

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRANTZ, KENNETH R
Address: 1092 MEADOW DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: D (X) Delete
Name: MITCHELL, ART
Address: 164 MENNO ST. , RR2
City-St-Zip: BRESLAU, ON NOB 1MO CA

Title: D (X) Delete
Name: WRIGHT, MICHAEL J
Address: 175-2A BLANDING BLVD.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D (X) Delete
Name: PARKS, JAMES DR.
Address: 3594 CARRICK CT
City-St-Zip: SNELLVILLE, GA 30039 US

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:

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: /KENNETH R. KRANTZ/

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date