# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**
**Mar 17, 2008 08:00 A**
**Secretary of State**

DOCUMENT # **P93000011290**

1. Entity Name

BELL FAMILY HOLDINGS, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 530 SOUTH C ST.<br>PENSACOLA FL 32501 | 530 SOUTH C ST.<br>PENSACOLA FL 32501 |

| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address |
|---|---|
| Suite, Apt. #, etc. | Suite, Apt. #, etc |
| City & State | City & State |
| Zip / Country | Zip / Country |

1st MOORE CR2E034 (10/07)

4. FEI Number 59-3169690 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| MITCHEM, W. SPENCER<br>3 WEST GARDEN ST.<br>PENSACOLA FL 32501 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City FL Zip Code |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE

Signature, typed or printed name of registered agent and the date. NOTE: Registered Agent's signature required when changing.

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2008 Fee Will Be $550.00**
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|---|---|
| TITLE | STD ☐ Delete | TITLE | ☐ Change ☐ Addition |
| NAME | BAGGETT, HENRY F | NAME | |
| STREET ADDRESS | 5640 TRAFALGAR DR. | STREET ADDRESS | U00000862249 |
| CITY-ST-ZIP | PENSACOLA FL | CITY-ST-ZIP | 04/03/08-80041-009 150.00 |
| TITLE | VD ☐ Delete | TITLE | ☐ Change ☐ Addition |
| NAME | BELL, RANDALL R III | NAME | |
| STREET ADDRESS | 4135 BAISDEN RD. | STREET ADDRESS | |
| CITY-ST-ZIP | PENSACOLA FL | CITY-ST-ZIP | |
| TITLE | D ☐ Delete | TITLE | ☐ Change ☐ Addition |
| NAME | MITCHEM, SPENCER | NAME | |
| STREET ADDRESS | 501 COMMEDENCIA ST | STREET ADDRESS | |
| CITY-ST-ZIP | PENSACOLA FL 32501 | CITY-ST-ZIP | |
| TITLE | PCD ☐ Delete | TITLE | ☐ Change ☐ Addition |
| NAME | PRIM, JAMES D | NAME | |
| STREET ADDRESS | 4130 BAISDEN RD. | STREET ADDRESS | |
| CITY-ST-ZIP | PENSACOLA FL 32503 | CITY-ST-ZIP | |
| TITLE | ☐ Delete | TITLE | ☐ Change ☐ Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |
| TITLE | ☐ Delete | TITLE | ☐ Change ☐ Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

HENRY F BAGGETT

**SIGNATURE:** _____ 3-6-08 (850)432-1545

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #