2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N01000008969 Mar 17, 2005 08:00 AM 1. Entity Name **Secretary of State** THE R.M. BEALL, SR. CHARITABLE OPERATING FOUNDATION, INC. Principal Place of Business Mailing Address 1806 38TH AVENUE EAST PO BOX 25207 **BRADENTON FL 34208 BRADENTON FL 34206-5207** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2851924 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALTERS, CLIFFORD L 802 11TH STREET WEST Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34205** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW: FEE IS \$61,25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D TITLE Delete THE Change ☐ Addition BEALL, RM II 000000266531 03/17/05-80032-025 61.25 NAME NAME 1806 38TH AVENUE EAST STREET ADDRESS STREET ADDRESS BRADENTON FL 34208 CITY - ST - ZIP CITY-SI-ZIP Delete TITLE ☐ Change ☐ Addition KNOPIK, STEPHEN M NAME NAME 1806 38TH AVENUE EAST STREET ADDRESS STREET ADDRESS BRADENTON FL 34208 CITY-ST-ZIP CITY-ST-ZIP D TOTLE ☐ Delete TUTLE ☐ Change Addition BEALL, BEVERLY NAME NAME 1806 38TH AVENUE EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON FL 34208 CITY-ST-ZIP ☐ Delete THEE Change ☐ Addition SZYMANSKI, BETTY 6501 17TH AVE WEST APT W405 STREET ADDRESS STREET ADDRESS **BRADENTON FL 34209** CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE WALTERS, CLIFF NAME NAME 802 11TH ST WEST STREET ADDRESS STREET ADDRESS **BRADENTON FL 34205** CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE Trile ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a second control of the corporation of the receiver of trustee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(941) 747 - 2355

Date