

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008969

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: THE R.M. BEALL, SR. CHARITABLE OPERATING FOUNDATION, INC.

## Current Principal Place of Business:

1806 38TH AVENUE EAST  
BRADENTON, FL 34208

## New Principal Place of Business:

1806 38TH AVENUE EAST  
BRADENTON, FL 34208 US

## Current Mailing Address:

PO BOX 25207  
BRADENTON, FL 342065207

## New Mailing Address:

PO BOX 25207  
BRADENTON, FL 342065207 US

FEI Number: 59-2851924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALTERS, CLIFFORD L  
802 11TH STREET WEST  
BRADENTON, FL 34205 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 ( ) Delete  
Name: BEALL, RM II  
Address: 1806 38TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34208

Title: D ( ) Delete  
Name: KNOPIK, STEPHEN M  
Address: 1806 38TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34208

Title: D ( ) Delete  
Name: BEALL, BEVERLY  
Address: 1806 38TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34208

Title: D ( ) Delete  
Name: SZYMANSKI, BETTY  
Address: 6501 17TH AVE WEST APT W405  
City-St-Zip: BRADENTON, FL 34209

Title: D ( ) Delete  
Name: WALTERS, CLIFF  
Address: 802 11TH ST WEST  
City-St-Zip: BRADENTON, FL 34205

## 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:

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: MICHAEL MADDALONI

TVP

01/30/2009

Electronic Signature of Signing Officer or Director

Date