

**NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90239 016 ****61.25

DOCUMENT # *ND1000 8969*

1. Entity Name

R.M. BEALL SR. CHARITABLE OPERATING FOUND., INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.
1806 38TH AVE. EAST

3. Mailing Address

PO Box 25207
Suite, Apt. #, etc.

City & State
BRADENTON, FL

City & State
Bradenton, FL

Zip
34208

Country
Manatee

Zip
34206-5207

Country
Manatee

DO NOT WRITE IN THIS SPACE

11016941

4. FEI Number
80-0025118

Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
~~WALTERS, CLIFFORD L.~~

Street Address (P.O. Box Number is Not Acceptable)
802 11TH STREET WEST

City
BRADENTON

FL

Zip Code
34205

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 reinstating) DATE _____

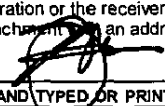
FEE IS \$61.25
Initial or Amended UBR

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

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR BEALL, R.M. II 1806 38TH AVE. EAST BRADENTON, FL 34208	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR KNOPIK, STEPHEN M. 1806 38TH AVE. EAST BRADENTON, FL 34208	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR SZYMANSKI, BETTY 6501 17TH AVE. WEST BRADENTON, FL 34209	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR WALTER, CLIFFORD L. 802 11TH STREET WEST BRADENTON, FL 34205	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR BEALL, BEVERLY 1806 38TH AVE. EAST BRADENTON, FL 34208	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 on an attachment to an address, with all other like empowered.

SIGNATURE: 

Date **4/14/03** Daytime Phone # **941 744 4240**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037B (12/02)