2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# N08000000255

Entity Name: GO BEYOND FOUNDATION INC.

Current Principal Place of Business:

1342 TIMBERLANE ROAD
SUITE 201-A
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1342 TIMBERLANE ROAD
SUITE 201-A
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BENHAM LAW FIRM, P.L.
2804 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

SELF, FLOYD R ESQ.
2618 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 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: FLOYD R. SELF 04/30/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition
Name: STAMM, ALLAN E
Address: 2149 AMANDA MAE COURT
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP ( ) Change (X) Addition
Name: CORTEZ, CATHY
Address: 5862 ELIZABETH ANN WAY
City-St-Zip: FORT MYERS, FL 33912 US

Title: SEC ( ) Change (X) Addition
Name: WALBY, GARY DR.
Address: 3909 RESERVE DRIVE, #2414
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: TREA ( ) Change (X) Addition
Name: CARTER, WANDA
Address: P.O. BOX 11203
City-St-Zip: TALLAHASSEE, FL 32302 US

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: ALLAN E. STAMM PRES 04/30/2009
Electronic Signature of Signing Officer or Director Date