

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011543

FILED  
Apr 26, 2010  
Secretary of State

**Entity Name:** THE ALBERTO AND OLGA MARIA BEECK FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

701 BRICKELL AVE., SUITE 2100  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVE., SUITE 2100  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 27-1394499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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  
Name: BEECK, ALBERTO  
Address: 701 BRICKELL AVE., SUITE 2100  
City-St-Zip: KEY BISCAVNE, FL 331491716

Title: D  
Name: BEECK, ALBERTO JR.  
Address: 701 BRICKELL AVE., SUITE 2100  
City-St-Zip: KEY BISCAVNE, FL 331491716

Title: D  
Name: BEECK, OLGA M  
Address: 701 BRICKELL AVE., SUITE 2100  
City-St-Zip: KEY BISCAVNE, FL 331491716

I hereby 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 all other like empowered.

SIGNATURE: OLGA M. BEECK

D

04/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date