

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003330

FILED  
Jan 31, 2012  
Secretary of State

Entity Name: CAPE ELEUTHERA FOUNDATION, INC.

**Current Principal Place of Business:**

777 S FLAGLER DR  
STE 500 E  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 5910  
PRINCETON, NJ 085435910

**New Mailing Address:**

FEI Number: 31-1591503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BEALL, KENNETH J JR  
777 S FLAGLER DR STE 500 E  
WEST PALM BCH, FL 33401 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: S  
Name: BEALL, KENNETH S JR  
Address: 777 S FLAGLER DR STE 500E  
City-St-Zip: WEST PALM BCH, FL 33401

Title: COB  
Name: MORRIS, LES  
Address: 70TANGLEWOOD DR  
City-St-Zip: PAWLEYS ISLAND, SC 29585

Title: T  
Name: GREEN, DAVID W  
Address: 260 LAKESIDE DRIVE SE  
City-St-Zip: EAST GRAND RAPIDS, MI 49506

Title: PD  
Name: MAXEY, CHRISTOPHER B  
Address: P O BOX 6008  
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: D  
Name: HAMILL, LEITA  
Address: 947 LAWRENCEVILLE ROAD  
City-St-Zip: PRINCETON, NJ 08640

Title: D  
Name: BENETTI, DANIEL  
Address: 4600 RICKENBACKER CAUSEWAY  
City-St-Zip: MIAMI, FL 33149

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: CHRISTOPHER MAXEY

PRES

01/31/2012

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

\_\_\_\_\_  
Date