

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000140

FILED
Jan 22, 2012
Secretary of State

Entity Name: BEERWORKS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

564 NE CANOE PARK CIR
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

564 NE CANOE PARK CIR
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 26-4101716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, CARBONE
564 NE CANOE PARK CIR
PORT ST LUCIE, FL 34983 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: C
Name: BOLAND, MARC
Address: 331 N.W. CONCORD DR.
City-St-Zip: PORT ST LUCIE, FL 34983

Title: T
Name: CARBONE, MARK
Address: 564 NE CANOE PARK CIR
City-St-Zip: PORT ST LUCIE, FL 34983

Title: D
Name: GREENWALD, JOE
Address: 1643 S.E. NANCY LANE
City-St-Zip: FT. PIERCE, FL 34983

Title: S
Name: HALBERG, ERIC
Address: 530 S.E. OCEANSPRAY TERR.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: D
Name: ROBERTS, WILLIAM JR.
Address: 4280 GROVE CITY RD.
City-St-Zip: GROVE CITY, OH 43123

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: MARK CARBONE

T

01/22/2012

Electronic Signature of Signing Officer or Director

Date