FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 11:15

DOCUMENT # 739718 (5)

1. Corporation Name

THE BENJAMIN SCHOOL FOUNDATION, INC.

Principal Place of Business	Mailing Address
11000 ELLISON WILSON RD. NORTH PALM BEACH FL 33408	11000 ELLISON WILSON RD. NORTH PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/25/1977
3a. Date of Last Report: 02/23/1994
4. FEI Number: 51-0221540 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☑ $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

ROD L. KEHL, HEADMASTER
THE BENJAMIN SCHOOL
11000 ELLISON WILSON ROAD
NORTH PALM BEACH FL 33408

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VPD	1.1 TITLE		☐ Change ☑ Addition
NAME	FREDERICKSON, IVAN C.	1.2 NAME		
STREET ADDRESS	12414 INDIAN ROAD	1.3 STREET ADDRESS		
CITY-ST-ZIP	NORTH PALM BEACH FL	1.4 CITY-ST-ZIP	33408	
TITLE	PD	2.1 TITLE		☐ Change ☑ Addition
NAME	GASKILL, TANA J	2.2 NAME		
STREET ADDRESS	2610 BORDEAUX CT.	2.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH GARDENS FL	2.4 CITY-ST-ZIP	33410	
TITLE	D	3.1 TITLE		☐ Change ☐ Addition
NAME	ECCLESTONE, E. LLWYD, JR.	3.2 NAME		
STREET ADDRESS	919 EAST END ROAD	3.3 STREET ADDRESS		
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	3.4 CITY-ST-ZIP		
TITLE	STD	4.1 TITLE		☐ Change ☑ Addition
NAME	HENRY, THORNTON M.	4.2 NAME		
STREET ADDRESS	3028 WASHINGTON ROAD	4.3 STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL	4.4 CITY-ST-ZIP	33405	
TITLE	D	5.1 TITLE		☐ Change ☑ Addition
NAME	SEARCY, CHRISTIAN D.	5.2 NAME		
STREET ADDRESS	12346 RIDGE ROAD	5.3 STREET ADDRESS		
CITY-ST-ZIP	NORTH PALM BEACH FL	5.4 CITY-ST-ZIP	33408	
TITLE	D	6.1 TITLE		☐ Change ☐ Addition
NAME	KEHL, ROD L.	6.2 NAME		
STREET ADDRESS	11000 ELLISON WILSON RD.	6.3 STREET ADDRESS		
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] Rod L. Kehl 1/17/95 407-626-3747
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

C040267