

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2008 8:00 am
Secretary of State

02-19-2008 90017 050 ****61.25

DOCUMENT # F02000001334

1. Entity Name
THE BEVERIDGE FAMILY FOUNDATION, INC.



Principal Place of Business
1340 US HIGHWAY ONE
SUITE 102
JUPITER, FL 33469

Mailing Address
1340 US HIGHWAY ONE
SUITE 102
JUPITER, FL 33469

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02072008

Chg-NP

CR2E037 (12/06)

4. FEI Number
31-1698286

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CASWELL, PHILIP
1340 US HIGHWAY ONE SUITE 102
JUPITER, FL 33469

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
CASWELL, PHILIP
1340 US HWY ONE
JUPITER, FL 33469 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DAC
CASWELL, WARD S
335 BROOKLINE STREET
NEEDHAM, MA 02492 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
CASWELL, WARD S.
335 Brookline Street
Needham, MA 02492 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
IAN CAMPBELL PALMER
125 ISLAND DRIVE
MIDDLETOWN, RI 02842 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
GRIGGS, ALFRED L
9 BARRETT PLACE
NORTHAMPTON, MA 010602103 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DAC
GRIGGS, ALFRED L.
9 Barrett Place
Northampton, MA 01060-2103 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
LENHART, CAROLE S
3610 JOE SANCHEZ ROAD
PLANT CITY, FL 33565 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
LENHART, CAROLE S.
2918 Hampton Place Court
Plant City, FL 33566 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other line empowered.

SIGNATURE: *Philip Caswell*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/08
Date
866-986-9900
Daytime Phone #