

**2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90013 009 ****61.25

DOCUMENT # F06000006885

1. Entity Name
NEAL AND JANE BENHAM FAMILY FOUNDATION, INC.



Principal Place of Business
**5580 PETERSON LN
STE 250
DALLAS, TX 75240**

Mailing Address
**5580 PETERSON LN
STE 250
DALLAS, TX 75240**

40075100



01082007 No Chg-NP CR2E037 (4/06)

DO NOT WRITE IN THIS SPACE

4. FEI Number
30-0369961

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BENHAM, NEAL
~~2370 ALEXANDER PALM DR~~ **1942 Coco Plum Ct.**
NAPLES, FL 34105

**DO NOT WRITE
IN THIS SPACE**

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 reinstating)

DATE _____

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PC
BENHAM, NEAL
~~2370 ALEXANDER PALM DR~~ **1942 Coco Plum Ct.**
NAPLES, FL 34105

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPVC
BENHAM, JANE
~~2370 ALEXANDER PALM DR~~ **1942 Coco Plum Ct.**
NAPLES, FL 34105

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
BENHAM, JILL
~~2370 ALEXANDER PALM DR~~ **1942 Coco Plum Ct.**
NAPLES, FL 34105

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BENHAM, JOEL
~~2370 ALEXANDER PALM DR~~ **1942 Coco Plum Ct.**
NAPLES, FL 34105

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

N.R. BENHAM

Date

Daytime Phone #

1-16-07 239-403-3892