

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006885

FILED
Apr 23, 2009
Secretary of State

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

Current Principal Place of Business:

5580 PETERSON LN
STE 250
DALLAS, TX 75240

New Principal Place of Business:

1942 COCOPLUM COURT
NAPLES, FL 34105

Current Mailing Address:

5580 PETERSON LN
STE 250
DALLAS, TX 75240

New Mailing Address:

FEI Number: 30-0369961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENHAM, NEAL
1942 COCO PLUM CT
NAPLES, FL 34105 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: PC () Delete
Name: BENHAM, NEAL
Address: 1942 COCO PLUM CT
City-St-Zip: NAPLES, FL 34105

Title: VPVC () Delete
Name: BENHAM, JANE
Address: 1942 COCO PLUM CT
City-St-Zip: NAPLES, FL 34105

Title: STD () Delete
Name: BENHAM, JILL
Address: 1942 COCO PLUM CT
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: BENHAM, JOEL
Address: 1942 COCO PLUM CT
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NEAL BENHAM

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date