

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006885

FILED  
Jan 07, 2011  
Secretary of State

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

**Current Principal Place of Business:**

1942 COCOPLUM COURT  
NAPLES, FL 34105

**New Principal Place of Business:**

**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  
Name: BENHAM, NEAL  
Address: 1942 COCO PLUM CT  
City-St-Zip: NAPLES, FL 34105

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

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

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

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: NEAL BENHAM

PRES

01/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date