2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# F09000001616

Entity Name: THE BEUTH FOUNDATION (INC)

Current Principal Place of Business:

873 BARCARMIL WAY
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

873 BARCARMIL WAY
NAPLES, FL 34110

New Mailing Address:

FEI Number: 06-1479737 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BEUTH, PHILIP R
873 BARCARMIL WAY
NAPLES, FL 34110 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: P
Name: BEUTH, PHILIP R
Address: 873 BARCARMIL WAY
City-St-Zip: NAPLES, FL 34110

Title: V
Name: BEUTH MAYER, JANE M
Address: 5636 MATILIJA AVENUE
City-St-Zip: VAN NUYS, CA 91401

Title: ST
Name: BEUTH, MARY G
Address: 873 BARCARMIL WAY
City-St-Zip: NAPLES, FL 34110

Title: D
Name: BEUTH, PHILIP S
Address: 5 ALDAYA LANE
City-St-Zip: HOT SPRINGS VILLAGE, AR 71909 US

Title: D
Name: BEUTH, ROBERT A
Address: 5751 MATILIJA AVENUE
City-St-Zip: VAN NUYS, CA 91401

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: PHILIP R. BEUTH PRES 02/17/2011
Electronic Signature of Signing Officer or Director Date