2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002231

Entity Name: THE BEACON FOUNDATION, INC.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

731 EAST FAIRLANE AVENUE ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

PO BOX 561519 ORLANDO, FL 328561519

FEI Number: 59-3662585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELOACH, JACQUELYN 5933 RANDOLPH AVENUE ORLANDO, FL 32809 US

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:

Floatenia Cimentura of Devictor of Areat

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DC	() Delete	Title:	() Change () Addition

 Name:
 HARRELL, BOB
 Name:

 Address:
 731 EAST FAIRLANE AVENUE
 Address:

City-St-Zip: ORLANDO, FL 32809 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CARNS, CHUCK
 Name:

 Address:
 731 EAST FAIRLANE AVENUE
 Address:

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:

Title: DT () Delete Title: () Change () Addition

 Name:
 DEARRIGOITIA, ERIC
 Name:

 Address:
 731 EAST FAIRLANE AVENUE
 Address:

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 TAYLOR, HARRY
 Name:

 Address:
 731 EAST FAIRLANE AVENUE
 Address:

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:

Title: DVC () Delete Title: () Change () Addition

 Name:
 KUCK, DUANE
 Name:

 Address:
 731 EAST FAIRLANE AVENUE
 Address:

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 DELOACH, JACQUELYN
 Name:

 Address:
 731 EAST FAIRLANE AVENUE
 Address:

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACQUELYN DELOACH DIRE 01/06/2005