

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002231

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: THE BEACON FOUNDATION, INC.

## Current Principal Place of Business:

731 EAST FAIRLANE AVENUE  
ORLANDO, FL 32809

## New Principal Place of Business:

801 FAIRLANE AVENUE  
ORLANDO, FL 32809

## Current Mailing Address:

5933 RANDOLPH AVE  
ORLANDO, FL 32809

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

NUMBERS, GREG  
5933 RANDOLPH AVENUE  
ORLANDO, FL 32809      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: DC      ( ) Delete  
Name: HARRELL, BOB  
Address: 5933 RANDOLPH AVE  
City-St-Zip: ORLANDO, FL 32809

Title: D      ( ) Delete  
Name: NUMBERS, GREG  
Address: 5933 RANDOLPH AVE  
City-St-Zip: ORLANDO, FL 32809

Title: D      ( ) Delete  
Name: WENZEL, LORNE DR  
Address: 5933 RANDOLPH AVE  
City-St-Zip: ORLANDO, FL 32809

Title: D      ( ) Delete  
Name: STOLLENWERK, MARNE  
Address: 5933 RANDOLPH AVE  
City-St-Zip: ORLANDO, FL 32809

## 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: GREG NUMBERS

D

03/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date