2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003252

FILED May 18, 2010 Secretary of State

Entity Name: ETHEL BECKFORD MEMORIAL FUND, INC.

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

10935 SW 141 LANE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10935 SW 141 LANE MIAMI, FL 33176

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MCGUIRE, HELEN 1340 SE 11TH PLACE HOMESTEAD, FL 33035 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:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Title: PD

Name: BECKFORD, MARK Address: 10935 SW 141 LANE City-St-Zip: MIAMI, FL 33176

Title: VD

Name: BECKFORD, GREGORY
Address: 10935 SW 141 LANE
City-St-Zip: MIAMI, FL 33176

Title: TD

Name: CARTER, FLORENCE Address: 10935 SW 141 LANE City-St-Zip: MIAMI, FL 33176

Title: SD

 Name:
 MCGUIRE, HELEN

 Address:
 1340 SW 11TH PL

 City-St-Zip:
 HOMESTEAD, FL 33035

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: MARK BECKFORD PD 05/18/2010