2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT **FILED** Jan 24, 2005 08:00 AM DOCUMENT # N00000003532 **Secretary of State** BEATRICE CONOVER FOUNDATION, INC. Principal Place of Business -Mailing Address 10716 PARROT COVE CIRCLE 10716 PARROT COVE CIRCLE ESTERO, FL 33928 ESTERO, FL 33928 01132005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1017555 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONOVER, ALAN G DO NOT WRITE 10716 PARROT COVE CIRCLE **ESTERO, FL 33928** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent

Filing	Fee is \$61.25
Due b	v May 1, 2005

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
NAME STREET ADDRESS CITY-ST-ZIP	D CONOVER, BEATRICE W 10716 PARROT COVE CIRCLE ESTERO, FL 33928
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONOVER, ALAN G 10716 PARROT COVE CIRCLE ESTERO, FL 33928
TITLE NAME STREET ADDRESS DITY-SI-ZIP	D CONOVER, SHERRIE G 10716 PARROT COVE CIRCLE ESTERO, FL 33928
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000195078 01/26/05-80014-006 61.25

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.