

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003532

FILED  
Feb 16, 2010  
Secretary of State

**Entity Name:** BEATRICE CONOVER FOUNDATION, INC.

**Current Principal Place of Business:**

10716 PARROT COVE CIRCLE  
ESTERO, FL 33928

**New Principal Place of Business:**

20351 TALON TRACE  
ESTERO, FL 33928

**Current Mailing Address:**

10716 PARROT COVE CIRCLE  
ESTERO, FL 33928

**New Mailing Address:**

20351 TALON TRACE  
ESTERO, FL 33928

**FEI Number:** 65-1017555

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CONOVER, ALAN G  
10716 PARROT COVE CIRCLE  
ESTERO, FL 33928 US

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

CONOVER, ALAN G  
20351 TALON TRACE  
ESTERO, FL 33928 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

02/16/2010

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CONOVER, ALAN G  
Address: 20351 TALON TRACE  
City-St-Zip: ESTERO, FL 33928

Title: D  
Name: CONOVER, SHERRIE G  
Address: 20351 TALON TRACE  
City-St-Zip: ESTERO, FL 33928

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: ALAN G. CONOVER

D

02/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date