

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008035

FILED  
Apr 16, 2009  
Secretary of State

**Entity Name:** JO ANN AND RICHARD BEIGHTOL FOUNDATION, INC.

**Current Principal Place of Business:**

4731 BONITA BAY BLVD #302  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

4731 BONITA BAY BLVD #302  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

**FEI Number:** 36-4481606

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BEIGHTOL, RICHARD E  
4731 BONITA BAY BLVD #302  
BONITA SPRINGS, FL 34134 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: TP ( ) Delete  
Name: BEIGHTOL, RICHARD E  
Address: 4731 BONITA BAY BLVD #302  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPS ( ) Delete  
Name: BEIGHTOL, JO ANN  
Address: 4731 BONITA BAY BLVD #302  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D ( ) Delete  
Name: BEIGHTOL, SCOTT C  
Address: 310 E BIRCH  
City-St-Zip: WHITEFISH BAY, WI 53217

Title: D ( ) Delete  
Name: BEIGHTOL, MICHAEL H  
Address: 414 CONCORD LN  
City-St-Zip: N BARRINGTON, IL 60010

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

Title: PRES (X) Change ( ) Addition  
Name: BEIGHTOL, RICHARD E  
Address: 4731 BONITA BAY BLVD #302  
City-St-Zip: BONITA SPRINGS, FL 34134

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: RICHARD E. BEIGHTOL

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date