

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008035

FILED
Mar 15, 2011
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:

BEIGHTOL, RICHARD E
4731 BONITA BAY BLVD #302
#302
BONITA SPRINGS, FL 34134 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

03/15/2011

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: BEIGHTOL, DANIEL R
Address: 315 SANTA CRUZ BLVD.
City-St-Zip: SANTA BARBARA, CA 93109

Title: D
Name: BEIGHTOL, DAVID J
Address: 3800 LELAND STREET
City-St-Zip: CHEVY CHASE, MD 20815

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: RICHARD E. BEIGHTOL

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date