

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000242

FILED
Apr 12, 2004
Secretary of State**Entity Name:** THE BETH FOUNDATION, INC.**Current Principal Place of Business:**1166 SALT MARSH CIRCLE
PONTE VEDRA BEACH, FL 32082**New Principal Place of Business:**2869 S. PONTE VEDRA BLVD.
PONTE VEDRA, FL 32082**Current Mailing Address:**1166 SALT MARSH CIRCLE
PONTE VEDRA BEACH, FL 32082**New Mailing Address:**2869 S. PONTE VEDRA BLVD.
PONTE VEDRA, FL 32082**FEI Number:** 01-0587896**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARRINGTON, PAMELA G
1166 SALT MARSH CIRCLE
PONTE VEDRA BEACH, FL 32082**Name and Address of New Registered Agent:**HARRINGTON, PAMELA G
2869 S. PONTE VEDRA BLVD.
PONTE VEDRA, FL 32082

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: _____

04/12/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRINGTON, PAMELA G
Address: 1166 SALT MARSH CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: HARRINGTON, ROBERT H JR.
Address: 1166 SALT MARSH CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: MEYER, LAURA
Address: 1980 S. SPRING GARDEN AVENUE
City-St-Zip: DELAND, FL 32720

Title: S () Delete
Name: MEYER, WILLIAM
Address: 1980 S. SPRING GARDEN AVENUE
City-St-Zip: DELAND, FL 32720

Title: D () Delete
Name: HARRINGTON, ROBERT H SR
Address: 254 ARCHERS MEAD
City-St-Zip: WILLIAMSBURG, VA 23185

Title: D () Delete
Name: BLACK, BARBARA L
Address: 2146 HAWCREST DR.
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRINGTON, PAMELA G
Address: 2869 S. PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA, FL 32082

Title: T (X) Change () Addition
Name: HARRINGTON, ROBERT H JR.
Address: 2869 S. PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 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: ROBERT H. HARRINGTON SR.

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date