2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009138

Entity Name: THE OL'GETA BECKWORTH FOUNDATION, INC.

FILED Aug 28, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

741 HIGHTOWER AVE. S. LEHIGH ACRES, FL 33973

Current Mailing Address: New Mailing Address:

741 HIGHTOWER AVE. S. LEHIGH ACRES, FL 33973

FEI Number: 36-4541068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BECKWORTH, M. YOLANDA

18575 EVERGREEN ROAD

FORT MYERS, FL 33912 US

BECKWORTH, M. YOLANDA

741 HIGHTOWER AVE. S

LEHIGH ACRES, FL 33973 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: 08/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PCEO () DeleteTitle:PCEO (X) Change () AdditionName:BECKWORTH, YOLANDA MName:BECKWORTH, M. YOLANDAAddress:18575 EVERGREEN ROADAddress:741 HIGHTOWER AVE. SCity-St-Zip:FORT MYERS, FL 33912City-St-Zip:LEHIGH ACRES, FL 33973

Title: D () Delete Title: VP (X) Change () Addition Name: GRAHAM, KEVIN Name: WHITE, KIM E

 Name:
 GRAHAM, KEVIN
 Name:
 WHITE, KIM E

 Address:
 18419 CARMELLA RD
 Address:
 1700 NW 1ST PL

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 CAPE CORAL, FL 33993

Title: D () Delete Title: () Change () Addition

 Name:
 HALL, JOANN
 Name:

 Address:
 3767 HIGHLAND AVE S
 Address:

 City-St-Zip:
 FT MYERS, FL 33916
 City-St-Zip:

() Delete Title: VΡ Title: (X) Change () Addition Name: WHITE, KIM E Name: BECKWORTH, SILETTA L 3701 SABAL PALM BLVD. #3 Address: 1700 NE 1ST PL Address: City-St-Zip: CAPE CORAL, FL 33993 City-St-Zip: FORT MYERS, FL 33916

Title: SD () Delete Title: D (X) Change () Addition

Name: ALLEN, AMOY F Name: ALLEN, AMOY F

Address: 6014 TIMBERWOOD CIR SUITE 229 Address: 6014 TIMBERWOOD CIR SUITE # 229

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: () Delete Title: (X) Change () Addition MATTERSON, DALE CORDELL, WALLY V Name: Name: Address: 22932 FOREST RIDGE DR Address: 8184 NEW JERSEY, BLVD ESTERO, FL 33928 City-St-Zip: FORT MYERS, FL 33967 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: M. YOLANDA BECKWORTH PCEO 08/28/2009