

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012827

FILED
Jan 11, 2007
Secretary of State

Entity Name: DONALD AND CARLA BEAM FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2338 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2338 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-3985774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD W, BEAM
2338 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 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: D () Delete
Name: BEAM, DONALD W
Address: 2338 SOUTH 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: BEAM, CARLA C
Address: 2338 SOUTH 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: BEAM, DONALD W II
Address: 2338 SOUTH 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DONALD W BEAM

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date