

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2012
Secretary of State

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

Current Principal Place of Business:

960185 GATEWAY BLVD., STE 203
FERNANDINA BEACH
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

960185 GATEWAY BLVD., STE 203
FERNANDINA BEACH
AMELIA ISLAND, FL 32034 US

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:

CHISM, LORIE L ESQUIRE
960185 GATEWAY BLVD., STE 203
FERNANDINA BEACH
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
Name: BEAM, DONALD W
Address: 960185 GATEWAY BLVD., STE 203
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: D
Name: BEAM, CARLA C
Address: 960185 GATEWAY BLVD., STE 203
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: D
Name: BEAM, DONALD W II
Address: 960185 GATEWAY BLVD., STE 203
City-St-Zip: AMELIA ISLAND, FL 32034 US

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: DONALD W BEAM

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date