

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001509

FILED
Feb 20, 2009
Secretary of State

Entity Name: BEVERLY J. WRIGHT MEMORIAL FUND, INC.

Current Principal Place of Business:

211 HARTRIDGE HILLS COURT
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

PO BOX 1827
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 20-5792300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, VIRGINIA
211 HARTRIDGE HILLS COURT
WINTER HAVEN, FL 33881 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: DT () Delete
Name: WRIGHT, VIRGINIA
Address: 211 HARTRIDGE HILLS COURT
City-St-Zip: WINTER HAVEN, FL 33881

Title: DP () Delete
Name: WADLEY, MARY ELLEN
Address: 355 E CUMMINGS STREET
City-St-Zip: LAKE ALFRED, FL 33850

Title: DV () Delete
Name: WATSON, MARY ANN
Address: 105 ELLEN COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: DS () Delete
Name: MILBANK, MARYFRAN
Address: 61 E LAKE HOWARD DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: ROOP, CHRISTINA
Address: 203 S. LAKE MARIAM DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: CRAWFORD, DENISE
Address: 206 KINGSHILL COURT
City-St-Zip: WINTER HAVEN, FL 33884

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:

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

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

Title: D (X) Change () Addition
Name: PETERSON, VERNON
Address: 25211 QUAIL CIRCLE
City-St-Zip: LAKE WALES, FL 33859

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: VIRGINIA WRIGHT

VLW

02/20/2009

Electronic Signature of Signing Officer or Director

Date