2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001509

FILED Jan 22, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

211 HARTRIDGE HILLS COURT WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

PO BOX 1827 AUBURNDALE, FL 33823

FEI Number: 20-5792300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WRIGHT, VIRGINIA 211 HARTRIDGE HILLS COURT WINTER HAVEN, FL 33881 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.

in the otate of Flor

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: WRIGHT, VIRGINIA

Address: 211 HARTRIDGE HILLS COURT City-St-Zip: WINTER HAVEN, FL 33881

Title: DP

Name: WATSON, MARY ANN
Address: 105 ELLEN COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: DV

Name: PETERSON, VERNON
Address: 25211 QUAIL CIR
City-St-Zip: LAKE WALES, FL 33859

Title: DS

Name: MILBANK, MARYFRAN Address: 61 E LAKE HOWARD DR City-St-Zip: WINTER HAVEN, FL 33881

Title:

Name: ROOP, CHRISTINA

Address: 203 S. LAKE MARIAM DRIVE City-St-Zip: WINTER HAVEN, FL 33884

Title:

Name: CRAWFORD, DENISE
Address: 206 KINGSHILL COURT SE
City-St-Zip: WINTER HAVEN, FL 33884

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: VIRGINIA WRIGHT DT 01/22/2011