

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008454

FILED
Jul 09, 2008
Secretary of State

Entity Name: ROBERT A. BECK, II AND LOUISE R. BECK CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

822 E MARBELLA LANE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

822 E MARBELLA LANE
LANTANA, FL 33462

New Mailing Address:

812 E MARBELLA LANE
LANTANA, FL 33462

FEI Number: 26-0798767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CURLEY, CHARLES R JR, ESQ
ROGERS TOWERS PA
1301 RIVERPLACE BLVD SUITE 1500
JACKSONVILLE, FL 32207 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: BECK, ROBERT A PRESIDE
Address: 812 E. MARBELLA LANE
City-St-Zip: LANTANA, FL 33462 US

Title: MRS. () Change (X) Addition
Name: BECK, LOUISE R SEC/TRE
Address: 812 E. MARBELLA LANE
City-St-Zip: LANTANA, FL 33462 US

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: ROBERT A. BECK

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date