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# MURPHY REID, L.L.P.

ATTORNEYS AT LAW

• 340 Royal Poinciana Way, Suite 339J  
Palm Beach, Florida 33480  
Tel. 561-655-4060 • Fax 561-832-5436

11300 U.S. Highway One, Suite 401  
Palm Beach Gardens, Florida 33408  
Tel. 561-355-8800 • Fax 561-832-5436

100 Vistra Royal Boulevard  
Vero Beach, Florida 32962  
Tel. 772-567-6480 • Fax 772-562-0220

Please respond to Palm Beach Gardens office

mfaris@murphyreid.com

June 30, 2010

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: George T & Joan M. Beck Foundation, Inc.  
Document No.: N07000011653  
Our File No.: 6449.001

Ladies and Gentlemen:

Enclosed for filing you will find in duplicate, Statement of Change of Registered Office or Registered Agent or Both for Corporations with a check in the amount of \$35 pertaining to the above mentioned Foundation.

Please file the original, date stamp and return the copy using the enclosed envelope.

If you should have any questions regarding the foregoing, do not hesitate to contact me.

Very truly yours,



Mireille M. Faris  
Paralegal

/mmf  
Enc.

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LENORA J. FOWLER • JOHN HARRISON HOUGH • KATHLEEN A. KADYSZEWSKI  
GEORGE P. ORD\* • FRANK T. PILOTTE†

\* Board Certified Business Litigation and Civil Trial

† Board Certified Wills, Trusts and Estates Lawyer

Special Counsel: R. SCOTT BUIST, also admitted in New Jersey, Oklahoma and District of Columbia • LOIS REID CLEMENTE

EUGENE W. MURPHY, JR., Partner

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GEORGE T. & JOAN M. BECK FOUNDATION, INC.

2. The principal office address: 112 Island Drive South, Ocean Ridge, FL 33435

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/4/2007 Document number: N07000011653

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

John J. Raymond, Jr.

1200 North Federal Hwy, Ste 420

Boca Raton, FL 33432

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

George T. Beck

112 Island Drive South

P.O. Box NOT acceptable

Ocean Ridge, FL 33435

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

x George T. Beck  
Signature of an officer or director

George T. Beck  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

x George T. Beck  
Signature of Registered Agent

6/30/10  
Date

If signing on behalf of an entity:

George T. Beck  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)