

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011653

FILED
Jan 07, 2012
Secretary of State

Entity Name: GEORGE T. & JOAN M. BECK FOUNDATION, INC.

Current Principal Place of Business:

112 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

112 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 26-1570128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, GEORGE T
112 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL 33435 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: PD
Name: BECK, GEORGE T
Address: 112 ISLAND DR S
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VPSD
Name: BECK, JOAN M
Address: 112 ISLAND DR S
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: BECK, THOMAS M
Address: 112 ISLAND DR S
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: O'DONNELL, MARY E
Address: 112 ISLAND DR S
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: BECK, JAMES F
Address: 112 ISLAND DR S
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: BERGERON, CATHERINE A
Address: 112 ISLAND DR S
City-St-Zip: OCEAN RIDGE, FL 33435

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: GEORGE T BECK

PD

01/07/2012

Electronic Signature of Signing Officer or Director

Date