

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 02, 2010
Secretary of State**

DOCUMENT# N08000000026

Entity Name: BETH DILLINGER FOUNDATION INC.

Current Principal Place of Business:

New Principal Place of Business:

14250 49TH ST.N.
CLEARWATER, FL 33762

Current Mailing Address:

New Mailing Address:

P.O. BOX 48533
ST. PETERSBURG, FL 33743

FEI Number: 26-1688132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DILLINGER, KAY P
14250 49TH ST.N.
CLEARWATER, FL 33762

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: PS
Name: DILLINGER, KAY P
Address: 14250 49TH ST. N.
City-St-Zip: CLEAR WATER, FL 33762

Title: VPT
Name: DILLINGER, ROBERT H
Address: 14250 49TH ST. N.
City-St-Zip: CLEAR WATER, FL 33762

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: KAY P. DILLINGER

PS

03/02/2010

Electronic Signature of Signing Officer or Director

Date