2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001889

FILED Apr 07, 2009 Secretary of State

Entity Name: THE DEBORAH HUNT BEEBE FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 269 FIDDLERS POINT DRIVE ST AUGUSTINE, FL 32080 **Current Mailing Address: New Mailing Address:** 269 FIDDLERS POINT DRIVE ST AUGUSTINE, FL 32080 FEI Number: 26-2042274 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: BEEBE, ROBERT BEEBE, ROBERT A 269 FIDDLERS POINT DRIVE 269 FIDDLERS POINT DRIVE ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080 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: ROBERT A. BEEBE 04/07/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BEEBE, ROBERT Name: Name: Address: 269 FIDDLERS POINT DRIVE Address: City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BEEBE, JUSTIN R Name: Address: 269 FIDDLERS POINT DRIVE Address: City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: Title: () Delete Title: () Change () Addition BORGMEYER, SARAH E Name: Name: Address: 269 FIDDLERS POINT DRIVE Address: City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip:

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. BEEBE D 04/07/2009