

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010887

FILED
Feb 12, 2009
Secretary of State

Entity Name: BECOME FOUNDATION, INC.

Current Principal Place of Business:

82 SOUTH BARRETT SQUARE
SUITE 2I
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

Current Mailing Address:

PO BOX 611236
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 26-3795255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, TIMOTHY
82 SOUTH BARRETT SQUARE
SUITE 2I
ROSEMARY BEACH, FL 32461 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: CHR () Delete
Name: MCNAMARA, TIMOTHY
Address: PO BOX 611236
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: VCHR () Delete
Name: CROUSHORN, AMY
Address: PO BOX 611236
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: TR () Delete
Name: MCNAMARA, PAIGE
Address: PO BOX 611236
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: SEC () Delete
Name: HICKS, DANA
Address: PO BOX 611250
City-St-Zip: ROSEMARY BEACH, FL 32461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TIMOTHY MCNAMARA

CHR

02/12/2009

Electronic Signature of Signing Officer or Director

Date