

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004661

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE AUBREY A. BEAUCHAMP FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7416 E. SLIGH AVE.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

7416 E. SLIGH AVE.
TAMPA, FL 33610

New Mailing Address:

FEI Number: 27-2512234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, R. WADE
1010 N. FLORIDA AVE.
TAMPA, FL 33602 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: P
Name: BEAUCHAMP, WAYNE A
Address: 7416 E. SLIGH AVE.
City-St-Zip: TAMPA, FL 33610

Title: S
Name: FUCHS, DEBORAH S
Address: 7416 E. SLIGH AVE.
City-St-Zip: TAMPA, FL 33610

Title: T
Name: BEAUCHAMP, GARY W
Address: 7416 E. SLIGH AVE.
City-St-Zip: TAMPA, FL 33610

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: R. WADE WETHERINGTON

RA

02/15/2011

Electronic Signature of Signing Officer or Director

Date