

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006254

FILED  
Jan 12, 2011  
Secretary of State

**Entity Name:** BEAU ADAMS FOUNDATION, INC.

**Current Principal Place of Business:**

1175 AVENUE Z, S.E.  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

**Current Mailing Address:**

1175 AVENUE Z, S.E.  
WINTER HAVEN, FL 33884

**New Mailing Address:**

**FEI Number:** 27-3089212

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ADAMS, CHARLES W III  
1175 AVENUE Z S.E.  
WINTER HAVEN, FL 33884 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:** D  
**Name:** ADAMS, CHARLES W III  
**Address:** 1175 AVENUE Z, S.E.  
**City-St-Zip:** WINTER HAVEN, FL 33884

**Title:** D  
**Name:** ADAMS, MARY PAT  
**Address:** 8926 BOGAERT DRIVE  
**City-St-Zip:** GROVELAND, FL 34736

**Title:** D  
**Name:** ADAMS, BEN R JR.  
**Address:** 145 LAKE MARIAM ROAD, S.E.  
**City-St-Zip:** WINTER HAVEN, FL 33884

**Title:** D  
**Name:** KENNEDY, J. KELLY  
**Address:** PO BOX 7604  
**City-St-Zip:** WINTER HAVEN, FL 33883

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:** J. KELLY KENNEDY

D

01/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date