

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007845

FILED
Apr 07, 2012
Secretary of State

Entity Name: OPHELIA BEIER FOUNDATION, INC.

Current Principal Place of Business:

75 LAGARE STREET
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

75 LAGARE STREET
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 45-2865692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEIER, EDWARD
75 LAGARE STREET
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BEIER, EDWARD D
75 LAGARE STREET
PALM COAST, FL 32137 US

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: EDWARD D. BEIER

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BEIER, OPHELIA
Address: 75 LAGARE STREET
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: BEIER, EDWARD D
Address: 75 LAGARE STREET
City-St-Zip: PALM COAST, FL 32137

Title: SEC
Name: HOLLOWAY, RUTH
Address: 76 LAGARE STREET
City-St-Zip: PALM COAST, FL 32137

Title: DIR
Name: KATHY, BLANDEBURGO
Address: 38 LANGDON DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: DIR
Name: GORDON, PAULINE
Address: 8 FERNGATE LANE
City-St-Zip: PALM COAST, FL 32137

Title: DIR
Name: GORDON, ROBERT
Address: 8 FERNGATE LANE
City-St-Zip: PALM COAST, FL 32137

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: OPHELIA BEIER

PRES

04/07/2012

Electronic Signature of Signing Officer or Director

Date