

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N12123** (8)

1. Corporation Name

B & R FOUNDATION, INC.

700001491847
-05/17/95--01142--018
*****61.25 *****61.25

Principal Place of Business

Mailing Address

% DR. & MRS G. BURTT HOLMES
1285 GULF SHORE BLVD. NORTH
NAPLES FL 33940

% DR. & MRS G. BURTT HOLMES
1285 GULF SHORE BLVD. NORTH
NAPLES FL 33940

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **11/15/1985** 3a. Date of Last Report **02/10/1994**

4. FEI Number **59-2684856** Applied For ☐ Not Applicable ☒

2. Principal Place of Business

2a. Mailing Address

21 **8231 Bay Colony Drive**

26 **8231 Bay Colony Drive**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **#804**

27 **#804**

City & State

City & State

23 **Naples, FL**

28 **Naples, FL**

Zip

Country

Zip

Country

24 **33963**

25 **Collier**

29 **33963**

30 **Collier**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME HOLMES, G. BURTT
STREET ADDRESS 1285 GULF SHORE BLVD N.
CITY- ST- ZIP NAPLES FL

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS **8231 Bay Colony Drive #804**
14 CITY- ST- ZIP **Naples, FL 33963**

TITLE DST
NAME HOLMES, RUTH W.
STREET ADDRESS 1285 GULF SHORE BLVD N.
CITY- ST- ZIP NAPLES FL

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS **8231 Bay Colony Drive #804**
24 CITY- ST- ZIP **Naples, FL 33963**

TITLE VP
NAME HOLMES, RUTH W.
STREET ADDRESS 1285 GULF SHORE BLVD N
CITY- ST- ZIP NAPLES FL

31 TITLE ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS **8231 Bay Colony Drive**
34 CITY- ST- ZIP **Naples, FL 33963**

TITLE DVP
NAME HOLMES, RICHARD B.
STREET ADDRESS 2 REMINGTON CT.
CITY- ST- ZIP DERRY N.

41 TITLE ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS **Derry, NH 03038**
44 CITY- ST- ZIP

TITLE DVP
NAME HOLMES, DAVID A.
STREET ADDRESS 5 PENNACOOK ST.
CITY- ST- ZIP NORFOLK MA

51 TITLE ☒ Change ☐ Addition
52 NAME
53 STREET ADDRESS **Norfolk, MA 02056**
54 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

61 TITLE
62 NAME
63 STREET ADDRESS **5-7-95**
64 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ✓

Ruth W. Holmes Ruth W. Holmes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95

(813) 514-0303