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FILED

Feb 26 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N12123 (8)

1. Corporation Name

B &amp; R FOUNDATION, INC.

Principal Place of Business

8231 BAY COLONY DR  
#804  
NAPLES FL 33963  
US

Mailing Address

8231 BAY COLONY DR  
#804  
NAPLES FL 34108-7792  
US3. Date Incorporated or Qualified  
11/15/19853a. Date of Last Report  
02/13/1996

2. Principal Place of Business

21 8231 Bay Colony Drive

Suite, Apt. #, etc.

22 #804

City &amp; State

23 Naples, Florida

Zip

24 34108

Country

25 USA

2a. Mailing Address

26 8231 Bay Colony Dr.

Suite, Apt. #, etc.

27 #804

City &amp; State

28 Naples, Florida

Zip

29 34108

Country

30 USA

4. FEI Number

59-2684856

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐ \$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETENAME HOLMES, G. BURTT  
STREET ADDRESS 8231 BAY COLONY DR. #804  
CITY-ST-ZIP NAPLES FL 33963TITLE DST ☐ DELETENAME HOLMES, RUTH W.  
STREET ADDRESS 8231 BAY COLONY DR. #804  
CITY-ST-ZIP NAPLES FL 33963TITLE VP ☐ DELETENAME HOLMES, RUTH W.  
STREET ADDRESS 8231 BAY COLONY DR #804  
CITY-ST-ZIP NAPLES FLTITLE DVP ☐ DELETENAME HOLMES, RICHARD B.  
STREET ADDRESS 2 REMINGTON CT.  
CITY-ST-ZIP DERRY NH 03038TITLE DVP ☐ DELETENAME HOLMES, DAVID A.  
STREET ADDRESS 5 PENNACOOK ST.  
CITY-ST-ZIP NORFOLK MA 02056TITLE ☐ DELETENAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

9 Prestwick Dr.  
Hopkinton, Ma. 01748

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

2/18/97 (941) 514-0303

CR2E037 (9/96)