

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12123

Entity Name: B & R FOUNDATION, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

8231 BAY COLONY DR
#804
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

8231 BAY COLONY DR
#804
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 59-2684856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: HOLMES, G. BURTT,
Address: 8231 BAY COLONY DR. #804
City-St-Zip: NAPLES, FL 33963 US

Title: DST () Delete
Name: HOLMES, RUTH W.,
Address: 8231 BAY COLONY DR. #804
City-St-Zip: NAPLES, FL 33963 US

Title: VP (X) Delete
Name: HOLMES, RUTH W.,
Address: 8231 BAY COLONY DR #804
City-St-Zip: NAPLES, FL

Title: DVP () Delete
Name: HOLMES, RICHARD B.,
Address: 2 REMINGTON CT.
City-St-Zip: DERRY, NH 03038 US

Title: DVP () Delete
Name: HOLMES, DAVID A.,
Address: 9 PRESTWICK DRIVE
City-St-Zip: HOPKINTON, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLMES, G. BURTT,
Address: 8231 BAY COLONY DR. #804
City-St-Zip: NAPLES, FL 34108 US

Title: DST (X) Change () Addition
Name: HOLMES, RUTH W.,
Address: 8231 BAY COLONY DR. #804
City-St-Zip: NAPLES, FL 34108 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: HOLMES, DAVID A.,
Address: 7 PRESTWICK DRIVE
City-St-Zip: HOPKINTON, MA 01748 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUTH W.HOLMES

DST

01/11/2005

Electronic Signature of Signing Officer or Director

Date