

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# N16376

Entity Name: BECK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

POST OFFICE BOX 626
WINTER PARK, FL 327900626

New Principal Place of Business:

457 N. INTERLACHEN AVE.
WINTER PARK, FL 32789

Current Mailing Address:

POST OFFICE BOX 626
WINTER PARK, FL 327900626

New Mailing Address:

FEI Number: 59-2711259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, JOHN WM
457 NORTH INTERLACHEN AVENUE
WINTER PARK, FL 32789 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: BECK, JOHN W.
Address: 457 N INTERLACHEN AVE
City-St-Zip: WINTER PARK, FL

Title: STD () Delete
Name: BECK, DOLORES G.
Address: 457 N INTERLACHEN AVE
City-St-Zip: WINTER PARK, FL

Title: D () Delete
Name: SMITH, DENISE B.
Address: 1850 CADENCE COURT
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN WM. BECK

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date