

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2010
Secretary of State**

DOCUMENT# N16376

Entity Name: BECK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

457 N. INTERLACHEN AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

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
Name: BECK, JOHN W.
Address: 457 N INTERLACHEN AVE
City-St-Zip: WINTER PARK, FL

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

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

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: JOHN WM. BECK

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date