

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16376

FILED
Apr 11, 2012
Secretary of State

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:

POST OFFICE BOX 626
WINTER PARK, FL 32790

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:

BECK, JOHN W
457 NORTH INTERLACHEN AVENUE
WINTER PARK, FL 32789 US

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: JOHN WM. BECK

04/11/2012

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: 2141 THUNDERBIRD TRAIL
City-St-Zip: MAITLAND, FL 32751

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

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date