

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003601

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE PHILIP E. AND NANCY B. BEEKMAN FOUNDATION, INC.

Current Principal Place of Business:

2120 GREENBRIAR LN
HARBOR RIDGE
PALM CITY, FL 33490 US

New Principal Place of Business:

Current Mailing Address:

LESLIE CARTER
P.O. BOX 665
BROWNSBURG, IN 46112 US

New Mailing Address:

LESLIE CARTER
P.O. BOX 4237
SANTA CRUZ, CA 95063 US

FEI Number: 65-0516127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEKMAN, PHILIP
2120 GREENBRIAR LANE
HARBOR RIDGE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

BEEKMAN, PHILIP E
2120 GREENBRIAR LANE
HARBOR RIDGE
PALM CITY, FL 34990 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: PHILIP E. BEEKMAN

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BEEKMAN, PHILIP
Address: 2120 GREENBRIAR LANE, HARBOUR RIDGE
City-St-Zip: PALM CITY, FL 33490

Title: D () Delete
Name: BEEKMAN, ELIZABETH
Address: 21 ARLINGTON AVE.
City-St-Zip: PROVIDENCE, RI 02906

Title: DS () Delete
Name: CARTER, LESLIE B
Address: 1117A WINDHAVEN CIRCLE
City-St-Zip: BROWNSBURG, IN 46112

Title: D () Delete
Name: BEEKMAN, NANCY
Address: 134 LACUESTA DR
City-St-Zip: SCOTT VALLEY, CA 95066

Title: D () Delete
Name: MATHERS, ROBERT A
Address: HUNTER GROUP CPA, LLC17-17 RT 208
City-St-Zip: FAIR LAWN, NJ 07410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BEEKMAN, PHILIP E
Address: 2120 GREENBRIAR LANE, HARBOUR RIDGE
City-St-Zip: PALM CITY, FL 33490

Title: D (X) Change () Addition
Name: BEEKMAN, ELIZABETH E
Address: 21 ARLINGTON AVE.
City-St-Zip: PROVIDENCE, RI 02906

Title: DS (X) Change () Addition
Name: CARTER, LESLIE B
Address: P.O. BOX 4237
City-St-Zip: SANTA CRUZ, CA 95063

Title: P.O. (X) Change () Addition
Name: BEEKMAN, NANCY L
Address: 134 LACUESTA DR
City-St-Zip: SCOTT VALLEY, CA 95066

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: LESLIE CARTER

TREA

04/22/2009

Electronic Signature of Signing Officer or Director

Date