

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006265

FILED
Jan 30, 2009
Secretary of State

Entity Name: THE ROBERT AND ALDONA BEALL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1806 38TH AVE E
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 25207
BRADENTON, FL 342065207

New Mailing Address:

P.O. BOX 25207
BRADENTON, FL 342065207 US

FEI Number: 65-0545213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK LANDERS WALTERS & VOGLER
802 11 ST WEST
BRADENTON, FL 34205 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: D () Delete
Name: BEALL, ROBERT M II
Address: P.O. BOX 25207 N/A
City-St-Zip: BRADENTON, FL 346025207

Title: D () Delete
Name: KNOPIK, STEPHEN M
Address: PO BOX 25207
City-St-Zip: BRADENTON, FL 34206

Title: D () Delete
Name: BEALL, ALDONA K
Address: P.O. BOX 25207 N/A
City-St-Zip: BRADENTON, FL 346025207

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: MICHAEL MADDALONI

TVP

01/30/2009

Electronic Signature of Signing Officer or Director

Date