

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006265

FILED
Jan 28, 2010
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 US

New Mailing Address:

FEI Number: 65-0545213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: BEALL, ROBERT M II
Address: P.O. BOX 25207 N/A
City-St-Zip: BRADENTON, FL 346025207

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

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

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: MICHAEL MADDALONI

VP

01/28/2010

Electronic Signature of Signing Officer or Director

Date