


**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 26, 2004 08:00 AM
Secretary of State

DOCUMENT # N96000005275		
1. Entity Name THE MARTIN F. BECK FAMILY FOUNDATION, INC.		
Principal Place of Business 11514 VICTORIA DRIVE BOYNTON BEACH, FL 33437	Mailing Address 11514 VICTORIA DRIVE BOYNTON BEACH, FL 33437	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent BECK, MARTIN 11514 VICTORIA DRIVE BOYNTON BEACH, FL 33437		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>		
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BECK, MARTIN 11514 VICTORIA DRIVE BOYNTON BEACH, FL 33437	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BECK, LORRAINE 11514 VICTORIA DRIVE BOYNTON BEACH, FL 33437	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BECK, STUART J 39 PRESCOTT AVENUE BRONXVILLE, NY 10708	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CHAMPLIN, SUSAN 4 ADAMS STREET EAST ROCKAWAY, NY 11516	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other lists empowered.		
SIGNATURE: <u>Martin F. Beck</u>		1/26/2004 561.734 4127
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>



01192004 No Chg-NP CR2E037 (10/03)

4. FEI Number 65-0701234	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**