


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 16, 2007 8:00 am
Secretary of State

07-16-2007 90125 042 ****61.25

DOCUMENT # N97000005534					
1. Entity Name THE BEVERLY BEALL AND R. KEMP RIECHMANN FOUNDATION, INC.					
Principal Place of Business 1806 38TH AVENUE EAST BRADENTON, FL 34208 US			Mailing Address P.O. BOX 25207 BRADENTON, FL 34206-5207		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0808807	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
BEALL, BEVERLY 1806 38TH AVE E BRADENTON, FL 34-2082			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by September 14, 2007		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BEALL, BEVERLY 1806 38TH AVENUE EAST BRADENTON, FL 34208	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S/T RIECHMANN, R. KEMP 1806 38TH AVENUE EAST BRADENTON, FL 34208	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RIECHMANN, ROLF C 7820 BAYMEADOWS RD. E #435 JACKSONVILLE, FL 32256	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 like empowered.					
SIGNATURE: <u>Beverly Beall</u>		7/9/07 941-744-4423			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			



07092007 Chg-NP CR2E037 (12/06)

BEALL'S

ATTACHMENT

40125209

July 9, 2007

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: Document Number N97000005534

Dear Sir or Madam:

We are in receipt of your "Notice of intent to dissolve" for delinquent annual report filing. The 2007 Not-For-Profit Corporation Annual Report was printed from the Secretary of State website has a filing due date of September 14, 2007. Either the notice was sent in error or the filing due date on the preprinted form on the Secretary website is incorrect. I have attached the completed 2007 annual report and filing fee of \$61.25.

I am requesting the enclosed 2007 annual report be processed as timely without and penalties due to the facts listed above. Please contact me if you have any questions.

Sincerely,

Marion Simmons

Marion Simmons
Sr. Tax Accountant

Enclosures

Beall's, Inc.

PO Box 25207

Bradenton, FL 34206-5207

Telephone (941) 744-4156

Facsimile (941) 747-0857