

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005534

FILED
Jun 22, 2009
Secretary of State

Entity Name: THE BEVERLY BEALL AND R. KEMP RIECHMANN FOUNDATION, INC.

Current Principal Place of Business:

1806 38TH AVENUE EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 25207
BRADENTON, FL 342065207

New Mailing Address:

FEI Number: 65-0808807 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BEALL, BEVERLY
1806 38TH AVE E
BRADENTON, FL 342082 US

Name and Address of New Registered Agent:

BEALL, BEVERLY
1806 38TH AVE E
BRADENTON, FL 34208 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: _____

06/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEALL, BEVERLY
Address: 1806 38TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: S/T () Delete
Name: RIECHMANN, R. KEMP
Address: 1806 38TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: D () Delete
Name: RIECHMANN, ROLF C
Address: 6397 AUTUMN BERRY CIRCLE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RIECHMANN, ROLF C
Address: 12244 HERONS FORD LANE
City-St-Zip: JACKSONVILLE, FL 32258

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: BEVERLY BEALL

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date