2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005534

FILED Feb 18, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1806 38TH AVENUE EAST 700 13TH AVENUE EAST BRADENTON, FL 34208 US BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

P.O. BOX 25207

BRADENTON, FL 342065207

FEI Number: 65-0808807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEALL, BEVERLY
1806 38TH AVE E

BEALL, BEVERLY
700 13TH AVE E

BRADENTON, FL 34208 US 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: 02/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BEALL, BEVERLY

 Address:
 700 13TH AVE E

 City-St-Zip:
 BRADENTON, FL 34208

Title: S/T

 Name:
 RIECHMANN, R. KEMP

 Address:
 700 13TH AVE E

 City-St-Zip:
 BRADENTON, FL 34208

Title: D

Name: RIECHMANN, ROLF C
Address: 12244 HERONSFORD LANE
City-St-Zip: JACKSONVILLE, FL 32258

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: BEVERLY BEALL PRES 02/18/2010