

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005867

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE BECHTOLT PRIVATE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

20818 DESERT SANDS DRIVE
SUN CITY WEST, AZ 853755442

New Principal Place of Business:

Current Mailing Address:

20818 DESERT SANDS DRIVE
SUN CITY WEST, AZ 853755442

New Mailing Address:

FEI Number: 86-0939356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, CHRISTINE
FL INCOPORATING & REGSTRD AGTS.
127 W HILLCREST ST.
ALTAMONTE SPRINGS, FL 32714 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: PTD () Delete
Name: BECHTOLT, RICHARD L
Address: 20818 DESERT SANDS DR.
City-St-Zip: SUN CITY W., AZ 85375

Title: VPD () Delete
Name: BECHTOLT, NANCY C
Address: 20818 DESERT SANDS DR.
City-St-Zip: SUN CITY W., AZ 85375

Title: SD () Delete
Name: STAPENHORST, HELEN B
Address: 442 THERESA LANE
City-St-Zip: SIERRA MADRE, CA 91024

Title: D () Delete
Name: BECHTOLT, RICHARD L JR
Address: S 1506 RIEGAL
City-St-Zip: SPOKANE, WA 99212

Title: D () Delete
Name: MAGLEY, ELIZABETH B
Address: 7135 REYNOLDS
City-St-Zip: PITTSBURGH, PA 15208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: NANCY BECHTOLT

VPD

04/20/2009

Electronic Signature of Signing Officer or Director

Date