

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005867

FILED
May 07, 2012
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:

842 E. VILLA STREET
541
PASADENA, CA 91101

Current Mailing Address:

20818 DESERT SANDS DRIVE
SUN CITY WEST, AZ 853755442

New Mailing Address:

842 E. VILLA STREET
541
PASADENA, CA 91101

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 INCORPORATING & 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: PD
Name: BECHTOLT, NANCY C
Address: 842 E. VILLA STREET, APT 541
City-St-Zip: PASADENA, CA 91101

Title: STD
Name: STAPENHORST, HELEN B
Address: 442 THERESA LANE
City-St-Zip: SIERRA MADRE, CA 91024

Title: VPD
Name: BECHTOLT, RICHARD L JR
Address: S 1506 RIEGAL
City-St-Zip: SPOKANE, WA 99212

Title: DIR
Name: MAGLEY, ELIZABETH
Address: 7135 REYNOLDS
City-St-Zip: PITTSBURG, PA 15208

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: NANCY BECHTOLT

PD

05/07/2012

Electronic Signature of Signing Officer or Director

Date