

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006682

FILED
Jan 24, 2008
Secretary of State

Entity Name: BEAUCHAMP CHARITY FOUNDATION, INC.

Current Principal Place of Business:

3916 GRANADA BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3916 GRANADA BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELBAUM, R. EARL
901 PONCE DE LEON BLVD., PENTH. SUITE
CORAL GABLES, FL 33134 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 () Delete
Name: BEAUCHAMP, MONICA B
Address: 3916 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: BEAUCHAMP, JAMES
Address: 3916 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: BELLI, GLORIA
Address: 3916 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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:

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: MONICA BEAUCHAMP

PD

01/24/2008

Electronic Signature of Signing Officer or Director

Date