

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2010
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:

2100 PONCE DE LEON BLVD.
825
CORAL GABLES, FL 33134

Current Mailing Address:

3916 GRANADA BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

2100 PONCE DE LEON BLVD.
825
CORAL GABLES, FL 33134

FEI Number: 65-0880698

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

MONICA, BEAUCHAMP B DIRECTO
2100 PONCE DE LEON BLVD
825
CORAL GABLES, FL 33134 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: MONICA BEAUCHAMP

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEAUCHAMP, MONICA B
Address: 2100 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: BEAUCHAMP, JAMES
Address: 2100 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: BELLI, GLORIA
Address: 2100 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: MONICA BEAUCHAMP

PD

04/05/2010

Electronic Signature of Signing Officer or Director

Date