

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N98000006682

**FILED**  
**May 15, 2012**  
**Secretary of State**

**Entity Name:** BEAUCHAMP CHARITY FOUNDATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 65-0880698

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MONICA, BEAUCHAMP B  
2100 PONCE DE LEON BLVD  
825  
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  
**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:** MONIQUE BEAUCHAMP

**PRES**

**05/15/2012**

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date