

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007248

FILED
Feb 14, 2012
Secretary of State

Entity Name: THE BEATITUDE FOUNDATION, INC.

Current Principal Place of Business:

1700 SUMMIT LAKE DRIVE
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

1700 SUMMIT LAKE DRIVE
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3636206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, FRED F JR.
101 EAST COLLEGE AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SUMMIT INTERNATIONAL MANAGEMENT, LLC
2073 SUMMIT LAKE DRIVE
SUITE 155
TALLAHASSEE, FL 32317 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: CLAUDE R. WALKER

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEARNEY, RICHARD S
Address: 1700 SUMMIT LAKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: D
Name: THOMPSON, SHERRI
Address: 1700 SUMMIT LAKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

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: RICHARD S. KEARNEY

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date