

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01023

FILED
Jan 10, 2009
Secretary of State

Entity Name: THE BENEDICT FOUNDATION FOR INDEPENDENT SCHOOLS, INC.

Current Principal Place of Business:

524 BAY DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

524 BAY DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-2383209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: BENEDICT, PETER B.,
Address: 524 BAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VTD () Delete
Name: BENEDICT, NANCY H.,
Address: 524 BAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: SD () Delete
Name: CORWIN, RANDALL D
Address: 40 CENTRAL PARK S, #10F
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: BENEDICT, PETER B II
Address: 224 W THRUSTON BLVD
City-St-Zip: DAYTON, OH 45419

Title: D () Delete
Name: BENEDICT, DAVIS M
Address: 224 W. THRUSTON BLVD
City-St-Zip: DAYTON, OH 45419

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:

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: NANCY H. BENEDICT

VTD

01/10/2009

Electronic Signature of Signing Officer or Director

Date