

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01023

FILED  
Jan 11, 2011  
Secretary of State

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

**Current Principal Place of Business:**

524 BAY DRIVE  
VERO BEACH, FL 32963 US

**New Principal Place of Business:**

**Current Mailing Address:**

524 BAY DRIVE  
VERO BEACH, FL 32963 US

**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  
Name: BENEDICT II, PETER B.  
Address: 224 W. THRUSTON BLVD  
City-St-Zip: DAYTON, OH 45419

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

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

Title: D  
Name: BENEDICT, PETER B  
Address: 524 BAY DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: D  
Name: BENEDICT, NANCY H  
Address: 524 BAY DRIVE  
City-St-Zip: VERO BEACH, FL 32963

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: NANCY H. BENEDICT

D

01/11/2011

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

\_\_\_\_\_  
Date