

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000022213

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** BEACON CAPITAL HOLDINGS, INC.

**Current Principal Place of Business:**

2005 PAN AM CIRCLE SUITE 800  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 18512  
TAMPA, FL 33679

**New Mailing Address:**

**FEI Number:** 27-2311514

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BEHRENFELD, CRAIG E  
601 BAYSHORE BLVD SUITE 700  
TAMPA, FL 33606 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: CEO  
Name: MAY, ANDREW J  
Address: 301 W PLATT SUITE 259  
City-St-Zip: TAMPA, FL 33606 US

Title: CFO  
Name: FREUND, RICHARD L  
Address: 14103 ASHBURN PLACE  
City-St-Zip: TAMPA, FL 33624 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD FREUND

CFO

05/01/2012

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

\_\_\_\_\_  
Date