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Feb 07 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P38218 (4)

1. Corporation Name

THE FRANK STANLEY BEVERIDGE FOUNDATION, INC.

Principal Place of Business

301 YAMATO ROAD, SUITE 1130
BOCA RATON FL 33431-4929

Mailing Address

301 YAMATO ROAD, SUITE 1130
BOCA RATON FL 33431-49293. Date Incorporated or Qualified
04/03/19923a. Date of Last Report
02/19/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

04-6032164

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD
CASWELL, PHILIP
301 YAMATO RD. #1130
BOCA RATON FL☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

T
LENHART, CAROLE S.
3610 JOE SANCHEZ RD., W
PLANT CITY FL☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
BARTELT, SARAH CASWELL
2868 N. RODONDO AVE.
CAMARILLO CA☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
GALLUP, JOHN G.
64 CAMBRIDGE CIRCLE
LONGMEADOW MA☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
PALMER, JOSEPH BEVERIDGE
295 MEREDITH NECK RD.
MEREDITH NH☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Philip Caswell, President

561-241-8388

Date

Daytime Phone # 0038775

CR2E037 (9/96)

**ATTACHMENT TO
1997 CORPORATION ANNUAL REPORT
FOR
THE FRANK STANLEY BEVERIDGE FOUNDATION, INC.**

Continuation of Block 12:

TITLE: D
NAME: CASWELL, JOHN BEVERIDGE
STREET ADDRESS: (No Street Address)
MAILING ADDRESS: The Omnia Group, Inc. N/A
P. O. Box 23205
Tampa, FL 33622-3205

TITLE: D
NAME: GRIGGS, ALFRED L.
STREET ADDRESS: 9 Barrett Place
Northampton, MA 01060-2103

TITLE: D
NAME: STECHER, PATSY PALMER
STREET ADDRESS: 4919 Queen Victoria Road
Woodland Hills, CA 91364

TITLE: D
NAME: TOUCHTON, J. THOMAS
STREET ADDRESS: Managing Partner
The Witt Touchton Company
One Tampa City Center
Suite 3250
Tampa, FL 33601

TITLE: D
NAME: WOODS, DAVID F.
STREET ADDRESS: David F. Woods Associates
1500 Main Street
Suite 604
Springfield, MA 01115

TITLE: D
NAME: CASWELL, WARD S.
STREET ADDRESS: 1432 Tiverton Drive
Brandon, FL 33511-1813

TITLE: D
NAME: EDDY, LATIMER B.
STREET ADDRESS: 90 Bridle Path Road
W. Springfield, MA 01089