

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90045 018 ****61.25

DOCUMENT # P38218

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 33431-4929



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

3. Date Incorporated or Qualified

04/03/1992

4. FEI Number

04-6032164

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

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

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 PD
NAME CASWELL, PHILIP
STREET ADDRESS 301 YAMATO RD. #1130
CITY-ST-ZIP BOCA RATON FL

TITLE T ☐ DELETE

NAME LENHART, CAROLE S.
STREET ADDRESS 3610 JOE SANCHEZ RD., W
CITY-ST-ZIP PLANT CITY FL

TITLE D ☐ DELETE

NAME BARTELT, SARAH CASWELL
STREET ADDRESS 2868 N. RODONDO AVE.
CITY-ST-ZIP CAMARILLO CA

TITLE D ☐ DELETE

NAME PALMER, JOSEPH BEVERIDGE
STREET ADDRESS 295 MEREDITH NECK RD.
CITY-ST-ZIP MEREDITH NH

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D /ASST. CLERK ☐ Change ☒ Addition

12 NAME CASWELL, Ward S.
13 STREET ADDRESS 425 GREAT PLAIN AVE.
14 CITY-ST-ZIP NEEDHAM, MA 02192-3735

2.1 TITLE D ☐ Change ☒ Addition

22 NAME EDDY, LATIMER B.
23 STREET ADDRESS 90 BRIDLE PATH RD.
2.4 CITY-ST-ZIP WEST SPRINGFIELD, MA 01089-1639

3.1 TITLE D ☒ Change ☐ Addition

32 NAME SARAH CASWELL BARTELT
33 STREET ADDRESS 23651 TAMPICO BAY, NIGUEL SHORES
34 CITY-ST-ZIP DANA POINT, CA 92629

4.1 TITLE D ☒ Change ☐ Addition

4.2 NAME PALMER, JOSEPH BEVERIDGE
4.3 STREET ADDRESS 192 MIDDLE RD.
4.4 CITY-ST-ZIP CENTER SANDWICH, NH 03227

5.1 TITLE D ☐ Change ☒ Addition

5.2 NAME GRIGGS, ALFRED L.
5.3 STREET ADDRESS 9 BARRETT PLACE
5.4 CITY-ST-ZIP NORTHAMPTON, MA 01060-2103

6.1 TITLE D ☐ Change ☒ Addition

6.2 NAME PALMER, IAN CAMPBELL
6.3 STREET ADDRESS 5 LINCOLN ST.
6.4 CITY-ST-ZIP NEWPORT, RI 02804-2628

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)

545550-40045-18

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The Frank Stanley Beveridge Foundation, Inc.
04-6032164

Addition to Directors in 12 (continued):

D
STEBBINS, RICHARD A.
12 CRESCENT HILL
SPRINGFIELD, MA 01105

D
STECHEER, PATSY PALMER
4919 QUEEN VICTORIA RD.
WOODLAND HILLS, CA 91364

D/CLERK
WOODS, DAVID F.
114 PRYNNWOOD RD.
LONGMEADOW, MA 01106