2001 UNIFORM BUSINESS REPORT (UBR)

Feb 02, 2001 8:00 am § Secretary of State **DOCUMENT # P38218** 1. Entity Name THE FRANK STANLEY BEVERIDGE FOUNDATION, INC. 02-02-2001 90253 027 ****61.25 Principal Place of Business Mailing Address 301 YAMATO ROAD, SUITE 1130 301 YAMATO ROAD. SUITE 1130 BOCA RATON FL 33431-4929 BOCA RATON FL 33431-4929 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 04-6032164 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CASWELL, PHILIP 301 YAMATO ROAD, SUITE 1130 BOCA RATON FL 33431-4929 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD ☐ Addition TITLE TITLE ☐ Change Delete NAME CASWELL, PHILIP NAME STREET ADDRESS 301 YAMATO RD. #1130 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete TITLE ☐ Addition TITLE ☐ Change LENHART, CAROLE S. NAME NAME STREET ADDRESS 3610 JOE SANCHEZ RD., W STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL --TITLE Change ☐ Addition TITLE ☐ Delete BARTELT, SARAH CASWELL NAME NAME STREET ADDRESS STREET ADDRESS 23651 TAMPICO BAY, NIGUEL SHORES CITY-ST-ZIP CITY-ST-ZIP DANA POINT CA 92629 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME PALMER, JOSEPH BEVERIDGE NAME STREET ADDRESS STREET ADDRESS 192 MIDDLE RD CITY-ST-ZIP CITY-ST-ZIP CENTER SANDWICH NH 03227 Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI E ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing toes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 10 or Block 11 if changed, or on an attachment with an andress, with all other like empowered.

SIGNATURE: X Sulling Caswell, Philip Caswell, President

Attachment AU18173

ATTACHMENT TO-

2001 UNIFORM BUSINESS REPORT (UBR) FOR

THE FRANK STANLEY BEVERIDGE FOUNDATION, INC.

Continuation of Block 10:

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:

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:

335 Brookline Street

Needham, MA 02492

TITLE:

D

NAME:

EDDY, LATIMER B.

STREET ADDRESS:

90 Bridle Path Road

W. Springfield, MA 01089

TITLE:

D

NAME:

PALMER, IAN CAMPBELL

STREET ADDRESS:

125 Island Drive

Middletown, RI 02842