

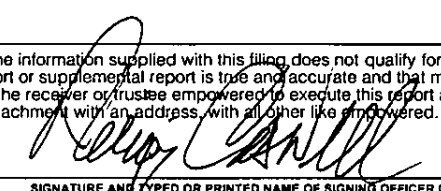


# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 22, 2006 8:00 am**  
**Secretary of State**

02-22-2006 90016 022 \*\*\*\*61.25

<b>DOCUMENT # P38218</b> 1. Entity Name <b>THE FRANK STANLEY BEVERIDGE FOUNDATION, INC.</b>					
Principal Place of Business <b>1340 US HWY ONE SUITE 102 JUPITER, FL 33469</b>			Mailing Address <b>1340 US HWY ONE SUITE 102 JUPITER, FL 33469</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>04-6032164</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CASWELL, PHILIP 1340 US HWY ONE SUITE 102 JUPITER, FL 33469</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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. I am familiar with, and accept the obligations of registered agent.				Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	
<b>Filing Fee is \$61.25 Due by May 1, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>					
<b>10. OFFICERS AND DIRECTORS</b>				<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CASWELL, PHILIP 1340 US HWY ONE SUITE 102 JUPITER, FL 33469	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT LENHART, CAROLE S. 3610 JOE SANCHEZ RD., W PLANT CITY, FL 33565	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PALMER, JOSEPH BEVERIDGE 192 MIDDLE RD CENTER SANDWICH, NH 03227	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRIGGS, ALFRED L 9 BARRETT PLACE NORTHAMPTON, MA 010602103	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STECHER, PATSY PALMER 4919 QUEEN VICTORIA RD WOODLAND HILLS, CA 91364	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 address, with all other like empowered.					
<b>SIGNATURE:</b> 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date <b>2/17/06</b> Daytime Phone #					

**ATTACHMENT TO**  
**2006 ANNUAL REPORT**

40016329

FOR

#P38218

**THE FRANK STANLEY BEVERIDGE FOUNDATION, INC.**

Continuation of Block 10:

TITLE: D  
NAME: BIGUE, CHRISTA PALMER  
STREET ADDRESS: 1120 Persia Avenue  
San Francisco, CA 94112

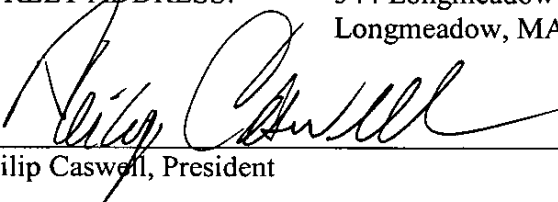
TITLE: DC  
NAME: CASWELL, WARD S.  
STREET ADDRESS: 335 Brookline Street  
Needham, MA 02492

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

TITLE: D  
NAME: STECHER, FREDERICK WILLIAM  
STREET ADDRESS: 2539 Gundry Avenue  
Long Beach, CA 90807

TITLE: D  
NAME: LEARY, CAROL A.  
STREET ADDRESS: 544 Longmeadow Street  
Longmeadow, MA 01106-2212

  
Philip Caswell, President

2/17/06  
Date