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

PRESIDENT

SIGNATURE: RICHARD BEIGHTOL

Electronic Signature of Signing Officer/Director Detail

<u>2013</u>	FLORIDA NO	<u>FOR PROFI</u>	T CORPORAT	FION ANNUAL	<u>REPORT</u>

DOCUMENT# N0100008035

Entity Name: JO ANN AND RICHARD BEIGHTOL FOUNDATION, INC.

Current Principal Place of Business:

4731 BONITA BAY BLVD 302 BONITA SPRINGS, FL 34134

Current Mailing Address:

4731 BONITA BAY BLVD 302 BONITA SPRINGS, FL 34134

FEI Number: 36-4481606

Name and Address of Current Registered Agent:

BEIGHTOL, RICHARD E 4731 BONITA BAY BLVD #302 #302 BONITA SPRINGS, FL 34134 US

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

Officer/Director Detail :	
---------------------------	--

Title	PRES	Title	VPS
Name	BEIGHTOL, RICHARD E	Name	BEIGHTOL, JO ANN
Address	4731 BONITA BAY BLVD #302	Address	4731 BONITA BAY BLVD #302
City-State-Zip:	BONITA SPRINGS FL 34134	City-State-Zip:	BONITA SPRINGS FL 34134
Title	D	Title	D
Name	BEIGHTOL, SCOTT C	Name	BEIGHTOL, MICHAEL H
Address	310 E BIRCH	Address	414 CONCORD LN
City-State-Zip:	WHITEFISH BAY WI 53217	City-State-Zip:	N BARRINGTON IL 60010
Title	D	Title	D
Name	BEIGHTOL, DANIEL R	Name	BEIGHTOL, DAVID J
Address	315 SANTA CRUZ BLVD.	Address	3800 LELAND STREET
City-State-Zip:	SANTA BARBARA CA 93109	City-State-Zip:	CHEVY CHASE MD 20815

FILED Jan 28, 2013 Secretary of State CC7598360007

Certificate of Status Desired: No

01/28/2013 Date

Date