2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008035

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

FILED Feb 15, 2023 Secretary of State 7727225982CC

Current Principal Place of Business:

3201 SEMINARY RIDGE LANE NASHOTAH. WI 53058

Current Mailing Address:

3201 SEMINARY RIDGE LANE NASHOTAH, WI 53058 US

FEI Number: 36-4481606 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEIGHTOL, RICHARD EUGENE 8695 COLLEGE PARKWAY FORT MYERS, FL 33919 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: RICHARD BEIGHTOL 02/15/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title VPS

Name BEIGHTOL, RICHARD E Name BEIGHTOL, JO ANN

Address 3201 SEMINARY RIDGE LN. Address 3201 SEMINARY RIDGE LN.

NASHOTAH, WI.53058 NASHOTAH, WI.53058

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 W 3102525 CREGENNAN BAE Address 414 CONCORD LN

City-State-Zip: WALES WI 53183 City-State-Zip: N BARRINGTON IL 60010

Title D Title D

NameBEIGHTOL, DANIEL RNameBEIGHTOL, DAVID JAddress315 SANTA CRUZ BLVD.Address3800 LELAND STREETCity-State-Zip:SANTA BARBARA CA 93109City-State-Zip:CHEVY CHASE MD 20815

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.

SIGNATURE: JOANN BEIGHTOL VICEPRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/15/2023 Date