

2017 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000008035

Entity Name: JO ANN AND RICHARD BEIGHTOL FOUNDATION, INC.**Current Principal Place of Business:**3201 SEMINARY RIDGE LANE
571 SERENDIPITY DRIVE NAPLES, FL.
NASHOTAH, WI 53058**Current Mailing Address:**3201 SEMINARY RIDGE LANE
NASHOTAH, WI 53058 US**FEI Number:** 36-4481606**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**BEIGHTOL, RICHARD EUGENE
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:** RICHARD BEIGHTOL

12/06/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|---|
| Title | PRES |
| Name | BEIGHTOL, RICHARD E |
| Address | 3201 SEMINARY RIDGE LN. NASHOTAH, WI.53058 |
| City-State-Zip: | BONITA SPRINGS FL 34134 |

| | |
|-----------------|------------------------|
| Title | D |
| Name | BEIGHTOL, SCOTT C |
| Address | 310 E BIRCH |
| City-State-Zip: | WHITEFISH BAY WI 53217 |

| | |
|-----------------|------------------------|
| Title | D |
| Name | BEIGHTOL, DANIEL R |
| Address | 315 SANTA CRUZ BLVD. |
| City-State-Zip: | SANTA BARBARA CA 93109 |

| | |
|-----------------|---|
| Title | VPS |
| Name | BEIGHTOL, JO ANN |
| Address | 3201 SEMINARY RIDGE LN. NASHOTAH, WI.53058 |
| City-State-Zip: | BONITA SPRINGS FL 34134 |

| | |
|-----------------|-----------------------|
| Title | D |
| Name | BEIGHTOL, MICHAEL H |
| Address | 414 CONCORD LN |
| City-State-Zip: | N BARRINGTON IL 60010 |

| | |
|-----------------|----------------------|
| Title | D |
| Name | BEIGHTOL, DAVID J |
| Address | 3800 LELAND STREET |
| City-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: RICHARD BEIGHTOL

PRESIDENT

12/06/2017

Electronic Signature of Signing Officer/Director Detail

Date