

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003601

FILED
Jan 19, 2011
Secretary of State

Entity Name: THE PHILIP E. AND NANCY B. BEEKMAN FOUNDATION, INC.

Current Principal Place of Business:

2120 GREENBRIAR LN
HARBOR RIDGE
PALM CITY, FL 33490 US

New Principal Place of Business:

Current Mailing Address:

LESLIE CARTER
P.O. BOX 4237
SANTA CRUZ, CA 95063 US

New Mailing Address:

LESLIE CARTER
P.O. BOX 627
GRATON, CA 95444 US

FEI Number: 65-0516127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEKMAN, PHILIP E
2120 GREENBRIAR LANE
HARBOR RIDGE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BEEKMAN, PHILIP E
Address: 2120 GREENBRIAR LANE, HARBOUR RIDGE
City-St-Zip: PALM CITY, FL 33490

Title: D
Name: BEEKMAN, ELIZABETH E
Address: 21 ARLINGTON AVE.
City-St-Zip: PROVIDENCE, RI 02906

Title: DS
Name: CARTER, LESLIE B
Address: P.O. BOX 627
City-St-Zip: GRATON, CA 95444

Title: P.O.
Name: BEEKMAN, NANCY L
Address: 134 LACUESTA DR
City-St-Zip: SCOTT VALLEY, CA 95066

Title: D
Name: MATHERS, ROBERT A
Address: HUNTER GROUP CPA, LLC17-17 RT 208
City-St-Zip: FAIR LAWN, NJ 07410

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: LESLIE B. CARTER

DS

01/19/2011

Electronic Signature of Signing Officer or Director

Date