

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011483

FILED
Feb 03, 2010
Secretary of State

Entity Name: CARLTON FIELDS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

4221 W. BOY SCOUT BLVD.,SUITE 1000
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4221 W. BOY SCOUT BLVD.,SUITE 1000
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-1411412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.,SUITE 1000
TAMPA, FL 33607 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: D
Name: SASSO, GARY L
Address: 4221 W. BOY SCOUT BLVD.,SUITE 1000
City-St-Zip: TAMPA, FL 33607

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: GARY L. SASSO

D

02/03/2010

Electronic Signature of Signing Officer or Director

Date