

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002357

FILED
Jan 07, 2009
Secretary of State

Entity Name: BERNECKER CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

16900 SW 216TH STREET
GOULDS, FL 33170

New Principal Place of Business:

Current Mailing Address:

16900 SW 216TH STREET
GOULDS, FL 33170

New Mailing Address:

FEI Number: 65-0411305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNECKER, ROBERT G
16900 SW 216TH STREET
GOULDS, FL 33170 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: PSTD () Delete
Name: BERNECKER, ROBERT G
Address: 16900 SW 216TH STREET
City-St-Zip: GOULDS, FL 33170

Title: D () Delete
Name: BENSON, LUKE P
Address: 17275 SW 256TH STREET
City-St-Zip: HOMESTEAD, FL

Title: D () Delete
Name: BERNECKER, DONALD L
Address: 16961 SW 276TH STREET
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT BERNECKER, PRES

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date