

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710408

FILED
Jan 22, 2009
Secretary of State

Entity Name: THE CHARLES MCARTHUR FOUNDATION INC.

Current Principal Place of Business:

401 NW SIXTH ST
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1603
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 59-6194396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONELY, TOM W. III
401 NW SIXTH ST
OKEECHOBEE, FL 34972 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: PD () Delete
Name: CONELY, TOM W. I
Address: 207 N.W. SECOND STREET
City-St-Zip: OKEECHOBEE, FL 00000,

Title: VSTD () Delete
Name: UNDERHILL, CYNTHIA C,
Address: 27695 S.W. MARTIN HWY.
City-St-Zip: OKEECHOBEE, FL 00000,

Title: D () Delete
Name: LANIER, BETTY J
Address: 18355 NW 176TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

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: TOM W. CONELY, III

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date