2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727886

Entity Name: THE CHARITABLE FOUNDATION, INC.

FILED
Jan 30, 2013
Secretary of State
CC1470242629

Current Principal Place of Business:

2934 WEST BAY DRIVE BELLEAIR BLUFFS. FL 33770

Current Mailing Address:

2934 WEST BAY DRIVE

BELLEAIR BLUFFS. FL 33770 US

FEI Number: 23-7335854 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILHAN, RANDALL J 2934 WEST BAY DRIVE BELLEAIR BLUFFS, FL 33770 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title SD

NameROBERTS, OWEN JNameMCCLINTOCK, JOSEPHINE PAddress2934 WEST BAY DRIVEAddress2934 WEST BAY DRIVE

City-State-Zip: BELLEAIR BLUFFS FL 33770 City-State-Zip: BELLEAIR BLUFFS FL 33770

Title D

Name MILHAN, RANDALL J Address 2934 WEST BAY DR.

City-State-Zip: BELLEAIR BLUFFS FL 33770

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: RANDALL J. MILHAN

DIRECTOR

01/30/2013