

**2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N93000002357

**FILED  
Jan 28, 2013  
Secretary of State  
CC4414978348**

**Entity Name:** BERNECKER CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

11440 N. KENDALL DRIVE, SUITE 205  
MIAMI, FL 33176

**Current Mailing Address:**

PO BOX 913  
WAXAHACHIE, TX 75168

**FEI Number: 65-0411305**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

BERNECKER, ROBERT G  
11440 N. KENDALL DRIVE, SUITE 205  
MIAMI, FL 33176 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 PSTD  
Name BERNECKER, ROBERT G  
Address PO BOX 913  
City-State-Zip: WAXAHACHIE TX 75168

Title D  
Name BERNECKER, WESLEY J  
Address PO BOX 913  
City-State-Zip: WAXAHACHIE TX 75168

Title D  
Name BERNECKER, DONALD L  
Address PO BOX 2978  
City-State-Zip: HIGH SPRINGS FL 32655

*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: ROBERT BERNECKER, PRES.**

**PRESIDENT**

**01/28/2013**

Electronic Signature of Signing Officer/Director Detail

Date