

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002357

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