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: PATRICK J. MURPHY

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

05/05/2021

Date

2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001514

Entity Name: BCO BENEVOLENCE FUND, INC.

Current Principal Place of Business:

13410 SUTTON PARK DRIVE, SOUTH JACKSONVILLE, FL 32224

Current Mailing Address:

13410 SUTTON PARK DRIVE, SOUTH C/O CORPORATE TAX DEPT. JACKSONVILLE, FL 32224

FEI Number: 56-2501835

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

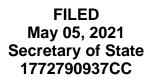
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DIRECTOR	Title	PRESIDENT
Name	DAVANZO, ROCCO A	Name	NELSON, GREGG R
Address	13410 SUTTON PARK DRIVE, SOUTH	Address	13410 SUTTON PARK DRIVE, SOUTH
City-State-Zip:	JACKSONVILLE FL 32224	City-State-Zip:	JACKSONVILLE FL 32224
Title	VS	Title	VT
Title Name	VS KNELLER, MICHAEL K	Title Name	VT MURPHY, PATRICK J
	-		
Name	KNELLER, MICHAEL K	Name	MURPHY, PATRICK J



Date