

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719325

FILED
Feb 15, 2008
Secretary of State

Entity Name: CHARITY, INCORPORATED

Current Principal Place of Business:

1200 RIVERPLACE BLVD
STE 800
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 447
JACKSONVILLE, FL 32201 US

New Mailing Address:

FEI Number: 59-1050408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEDON, GERALD W.
1200 RIVERPLACE BLVD., SUITE 800
800 SOUTHEAST BANK BLDG.
JACKSONVILLE, FL 32207 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: SD () Delete
Name: WEEDON, GERALD W.
Address: 1200 RIVERPLACE BLVD., SUITE 800
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: CHAPPEL, BRUCE,
Address: 121 W FORSYTH STREET
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: HALBACH, VICTOR M.,
Address: 1200 RIVERPLACE BLVD., SUITE 800
City-St-Zip: JACKSONVILLE, FL

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: GERALD W WEEDON

SD

02/15/2008

Electronic Signature of Signing Officer or Director

Date