

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727886

FILED
Jan 26, 2009
Secretary of State

Entity Name: THE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2934 WEST BAY DRIVE
P.O. BOX 1168
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

2934 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address:

2934 WEST BAY DRIVE
P.O. BOX 1168
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

2934 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770 US

FEI Number: 23-7335854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, OWEN J
2934 WEST BAY DRIVE BOX 1168
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New 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: RANDALL J. MILHAN

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTS, OWEN J
Address: 2934 WEST BAY DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL

Title: SD () Delete
Name: MCCLINTOCK, JOSEPHINE
Address: 2934 WEST BAY DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL

Title: D () Delete
Name: MILHAN, RANDALL J
Address: 2934 WEST BAY DR.
City-St-Zip: BELLEAIR BLUFFS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTS, OWEN J
Address: 2934 WEST BAY DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: SD (X) Change () Addition
Name: MCCLINTOCK, JOSEPHINE P
Address: 2934 WEST BAY DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D (X) Change () Addition
Name: MILHAN, RANDALL J
Address: 2934 WEST BAY DR.
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: RANDALL J. MILHAN

A

01/26/2009

Electronic Signature of Signing Officer or Director

Date