

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727886

FILED
Jan 19, 2012
Secretary of State

Entity Name: THE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2934 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

2934 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

FEI Number: 23-7335854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILHAN, RANDALL J
2934 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770 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: D
Name: ROBERTS, OWEN J
Address: 2934 WEST BAY DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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

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

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: RANDALL J. MILHAN

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date