

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816350

FILED
Mar 03, 2009
Secretary of State

Entity Name: INSTITUTE OF CHARITY, INC.

Current Principal Place of Business:

2327 W. HEADING AVE.
PEORIA, IL 61604

New Principal Place of Business:

Current Mailing Address:

2327 W. HEADING AVE.
PEORIA, IL 61604

New Mailing Address:

FEI Number: 59-2292051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, REV. JAMES, I.C.
11562 66TH AVE. N.
SEMINOLE, FL 33542 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: VD () Delete
Name: FITZGERALD, CHRISTOPHER
Address: 4450 C.R. 579
City-St-Zip: SEFFNER, FL 33584

Title: PD () Delete
Name: MILLER, WILLIAM
Address: 2327 W HEADING AVE
City-St-Zip: PEORIA, IL 61604

Title: SD () Delete
Name: STIENE, PAUL FR. I.C
Address: 2327 W. HEADING AVE.
City-St-Zip: PEORIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: STIENE, PAUL FR. I.C
Address: 2327 W. HEADING AVE.
City-St-Zip: PEORIA, IL

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: WM. T. MILLER

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date