

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90366 018 ****61.25

| | |
|---|---|
| DOCUMENT # F05000001514 1. Entity Name BCO BENEVOLENCE FUND, INC. |  |
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| Principal Place of Business 13410 SUTTON PARK DRIVE, SOUTH JACKSONVILLE, FL 32224 | Mailing Address 13410 SUTTON PARK DRIVE, SOUTH JACKSONVILLE, FL 32224 |
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03202006 No Chg-NP CR2E037 (11/05)

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| 4. FEI Number 56-2501835 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$61.25
Due by May 1, 2006**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CP O'MALLEY, PATRICK J 13410 SUTTON PARK DRIVE, SOUTH JACKSONVILLE, FL 32224 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VC PIERCE, RAYMOND 13410 SUTTON PARK DRIVE, SOUTH JACKSONVILLE, FL 32224 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS NELSON, GREGG R 13410 SUTTON PARK DRIVE, SOUTH JACKSONVILLE, FL 32224 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DT RILEY, D. LEE 13410 SUTTON PARK DRIVE, SOUTH JACKSONVILLE, FL 32224 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **PATRICK J. O'MALLEY** **904-398-9400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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BC⁹ Benevolence Fund, Inc.
EIN # 56-2501835

F05000001514

Directors

Patrick J. O'Malley

(Chairman)

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Raymond Pierce

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Gregg R. Nelson

Address: 1000 Simpson Road
Rockford, IL 61102

D. Lee Riley

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Daniel Baker

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

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BCO Benevolence Fund, Inc.
EIN # 56-2501835

Officers

Patrick J. O'Malley President

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Raymond Pierce Vice President

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Gregg R. Nelson Secretary

Address: 1000 Simpson Road
Rockford, IL 61102

D. Lee Riley Treasurer

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Donald Baker Administration Committee Chair

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Shirley Anhalt Administration Committee Member

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

William Brooks Administration Committee Member

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Robert Hasenoehrl Administration Committee Member

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

James Knotts Administration Committee Member

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224