


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90085 015 ****61.25

DOCUMENT # F05000001514

1. Entity Name
BCO BENEVOLENCE FUND, INC.



Principal Place of Business
13410 SUTTON PARK DRIVE, SOUTH JACKSONVILLE, FL 32224

Mailing Address
13410 SUTTON PARK DRIVE, SOUTH JACKSONVILLE, FL 32224

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

Zip Country

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**



04102008 Chg-NP CR2E037 (12/06)

4. FEI Number
56-2501835

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$61.25
 Due by May 1, 2008**

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

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP O'MALLEY, PATRICK J 13410 SUTTON PARK DRIVE, SOUTH JACKSONVILLE, FL 32224	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PIERCE, RAYMOND 13410 SUTTON PARK DRIVE, SOUTH JACKSONVILLE, FL 32224	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS NELSON, GREGG R 13410 SUTTON PARK DRIVE, SOUTH JACKSONVILLE, FL 32224	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT RILEY, D. LEE 13410 SUTTON PARK DRIVE, SOUTH JACKSONVILLE, FL 32224	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 filers empowered.

SIGNATURE:  **Patrick J. O'Malley** **4/22/08** **(904) 398-9400**
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

ATTACHMENT

40088712

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BCO Benevolence Fund, Inc.

EIN # 56-2501835

Directors	Effective Date
Patrick J. O'Malley (Chairman)	10/19/04
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	
Raymond Pierce	10/19/04
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	
Gregg R. Nelson	10/19/04
Address: 1000 Simpson Road Rockford, IL 61102	
D. Lee Riley	10/19/04
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	
Daniel Baker	10/19/04
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	

ATTACHMENT

40088712

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BCO Benevolence Fund, Inc.

EIN # 56-2501835

Officers	Effective Date
Patrick J. O'Malley President Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	10/19/04
Raymond Pierce Vice President Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	10/19/04
Gregg R. Nelson Secretary Address: 1000 Simpson Road Rockford, IL 61102	10/19/04
D. Lee Riley Treasurer Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	10/19/04
Donald Baker Administration Committee Chair Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	10/19/04
Shirley Anhalt Administration Committee Member Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	10/19/04
Ken Perruquet Administration Committee Member Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	10/19/04
Robert Hasenoehrl Administration Committee Member Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	10/19/04
James Knotts Administration Committee Member Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	10/19/04