

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 21, 2009  
Secretary of State**

DOCUMENT# F05000001514

Entity Name: BCO BENEVOLENCE FUND, INC.

**Current Principal Place of Business:**

13410 SUTTON PARK DRIVE, SOUTH  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

**Current Mailing Address:**

13410 SUTTON PARK DRIVE, SOUTH  
JACKSONVILLE, FL 32224

**New Mailing Address:**

13410 SUTTON PARK DRIVE, SOUTH  
C/O CORPORATE TAX DEPT.  
JACKSONVILLE, FL 32224

FEI Number: 56-2501835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CP ( ) Delete  
Name: O'MALLEY, PATRICK J  
Address: 13410 SUTTON PARK DRIVE, SOUTH  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VD ( ) Delete  
Name: PIERCE, RAYMOND  
Address: 13410 SUTTON PARK DRIVE, SOUTH  
City-St-Zip: JACKSONVILLE, FL 32224

Title: DS ( ) Delete  
Name: NELSON, GREGG R  
Address: 13410 SUTTON PARK DRIVE, SOUTH  
City-St-Zip: JACKSONVILLE, FL 32224

Title: DT ( ) Delete  
Name: RILEY, D. LEE  
Address: 13410 SUTTON PARK DRIVE, SOUTH  
City-St-Zip: JACKSONVILLE, FL 32224

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CP (X) Change ( ) Addition  
Name: DAVANZO, ROCCO A  
Address: 13410 SUTTON PARK DRIVE, SOUTH  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VD (X) Change ( ) Addition  
Name: NELSON, GREGG R  
Address: 13410 SUTTON PARK DRIVE, SOUTH  
City-St-Zip: JACKSONVILLE, FL 32224

Title: DS (X) Change ( ) Addition  
Name: KNELLER, MICHAEL K  
Address: 13410 SUTTON PARK DRIVE, SOUTH  
City-St-Zip: JACKSONVILLE, FL 32224

Title: DT (X) Change ( ) Addition  
Name: MURPHY, PATRICK J  
Address: 13410 SUTTON PARK DRIVE, SOUTH  
City-St-Zip: JACKSONVILLE, FL 32224

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: PATRICK J. MURPHY

DT

04/21/2009

Electronic Signature of Signing Officer or Director

Date