

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001514

FILED
May 05, 2010
Secretary of State

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
C/O CORPORATE TAX DEPT.
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 56-2501835 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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
Name: DAVANZO, ROCCO A
Address: 13410 SUTTON PARK DRIVE, SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

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

Title: VS
Name: KNELLER, MICHAEL K
Address: 13410 SUTTON PARK DRIVE, SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: VT
Name: MURPHY, PATRICK J
Address: 13410 SUTTON PARK DRIVE, SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

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

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: PATRICK J. MURPHY

VP

05/05/2010

Electronic Signature of Signing Officer or Director

Date