

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000194

FILED  
Jan 19, 2012  
Secretary of State

**Entity Name:** RENAISSANCE CHARITABLE FOUNDATION INC.

**Current Principal Place of Business:**

6100 W 96TH ST., SUITE 105  
INDIANAPOLIS, IN 46278

**New Principal Place of Business:**

6100 W 96TH ST.  
SUITE 105  
INDIANAPOLIS, IN 46278

**Current Mailing Address:**

6100 W 96TH ST., SUITE 105  
INDIANAPOLIS, IN 46278

**New Mailing Address:**

6100 W 96TH ST.  
SUITE 105  
INDIANAPOLIS, IN 46278

**FEI Number:** 35-2129262

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT 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: DT  
Name: KO, STEVEN R  
Address: 6100 W 96TH ST., SUITE 105  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: D  
Name: O'CONNELL, DANIEL H  
Address: 3573 E SUNRISE DR, SUITE 133  
City-St-Zip: TUCSON, AZ 857183206

Title: D  
Name: MCEUEN, SUSANNE M  
Address: 201 EAST MAIN STREET  
City-St-Zip: LEXINGTON, KY 40507

Title: P  
Name: BAKER, GREGORY W  
Address: 6100 W 96TH ST., SUITE 105  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: VPS  
Name: COX, DOUGLAS W  
Address: 6100 W 96TH ST., SUITE 105  
City-St-Zip: INDIANAPOLIS, IN 46278

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: DOUGLAS W. COX

VPS

01/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date