

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004102

FILED
Feb 10, 2011
Secretary of State

Entity Name: THE BEREAN CHARITY FOUNDATION CORP

Current Principal Place of Business:

2831 NORTHBROOK LANE
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

2831 NORTHBROOK LANE
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-3695257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, WILLIAM J
2831 NORTHBROOK LANE
LAKELAND, FL 33811 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: O
Name: HERMAN, WILLIAM J
Address: 2831 NORTHBROOK LANE
City-St-Zip: LAKELAND, FL 33811

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: WILLIAM J. HERMAN

O

02/10/2011

Electronic Signature of Signing Officer or Director

Date