

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001161

FILED
Feb 26, 2008
Secretary of State

Entity Name: NATIONAL CHARITABLE DEPOSITORY, INC.

Current Principal Place of Business:

FAMILY OFFICE SERVICES CORP
1127 EDGEWATER DR
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

FAMILY OFFICE SERVICE CORP.
P.O. BOX 540777
ORLANDO, FL 32854 US

New Mailing Address:

FAMILY OFFICE SERVICES CORP
1127 EDGEWATER DR
ORLANDO, FL 32804 US

FEI Number: 65-0462974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DONALD E
1127 EDGEWATER DRIVE
ORLANDO, FL 32804 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: PDC () Delete
Name: BROWN, DONALD E
Address: 1127 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: VTDC () Delete
Name: BLANTON, WILLIAM J
Address: 1916 ST. MARY'S ST.
City-St-Zip: RALEIGH, NC 27608

Title: DS () Delete
Name: FONTES, DONALD F
Address: 12729 WATERMAN DR.
City-St-Zip: RALEIGH, NC 27614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD E. BROWN

PDC

02/26/2008

Electronic Signature of Signing Officer or Director

Date