

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004606

FILED
Apr 25, 2008
Secretary of State

Entity Name: ROBERT R. AND MOLLIE B. NELSON CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1452 HILLVIEW DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1452 HILLVIEW DRIVE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-1030134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRIC, MICHAEL ESQ
1800 2ND STREET
SUITE 901
SARASOTA, FL 34236 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: DPT () Delete
Name: NELSON, ROBERT R
Address: 1452 HILLVIEW DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: DVS () Delete
Name: NELSON, MOLLIE B
Address: 1452 HILLVIEW DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: HRIC, MICHAEL
Address: 1800 2ND STREET STE 901
City-St-Zip: SARASOTA, FL 34230

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: ROBERT R. NELSON

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04/25/2008

Electronic Signature of Signing Officer or Director

Date