2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006536

FILED Jan 25, 2010 Secretary of State

Entity Name: FRANCES BARTLETT KINNE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1800 ATLANTIC BLVD. JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1800 ATLANTIC BLVD. JACKSONVILLE, FL 32207

FEI Number: 59-3670528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HYERS, CURTIS CPA 1800 ATLANTIC BLVD. JACKSONVILLE, FL 32207 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: PD

Name: BARTLETT KINNE, FRANCES
Address: 4032 MISSION HILL CIRCLE, W
City-St-Zip: JACKSONVILLE, FL 322254635

Title: SD

 Name:
 HYERS, RUTH M

 Address:
 1226 GLENGARRY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 322072140

Title: TD

 Name:
 HYERS, J. CURTIS

 Address:
 1226 GLENGARRY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 322072140

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: J CURTIS HYERS TD 01/25/2010