

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003784

FILED
Apr 08, 2010
Secretary of State

Entity Name: BETY N. GILES CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1423 ORANGE AVE. S.
SARASOTA, FL 34239

New Principal Place of Business:

46 N. WASHINGTON BLVD.
27
SARASOTA, FL 34236

Current Mailing Address:

1423 ORANGE AVE. S.
SARASOTA, FL 34239

New Mailing Address:

46 N. WASHINGTON BLVD.
27
SARASOTA, FL 34236

FEI Number: 65-1107943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, BETY N
1423 ORANGE AVE. S.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BROWING III, GEORGE
46 N. WASHINGTON BLVD
27
SARASOTA, FL 34236 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: GEORGE BROWNING III

04/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GILES, BETY N
Address: 1423 ORANGE AVE. S.
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: BROWNING, GEORGE III
Address: 46 N. WASHINGTON BLVD., STE. 27
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: BROWNING, ANNA HARDEE
Address: 1705 SIESTA DR.
City-St-Zip: SARASOTA, FL 34239

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: GEORGE BROWNING III

DIR

04/08/2010

Electronic Signature of Signing Officer or Director

Date