## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000003784

FILED Feb 09, 2012 Secretary of State

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

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

46 N. WASHINGTON BLVD. NO. 27 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

46 N. WASHINGTON BLVD. NO. 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: BROWNING, GEORGE III

Address: 46 N. WASHINGTON BLVD., STE. 27

City-St-Zip: SARASOTA, FL 34236

Title: SD

Name: BROWNING, ANNA HARDEE

Address: 1705 SIESTA DR.
City-St-Zip: SARASOTA, FL 34239

Title: D

Name: BROWNING, SALLY
Address: 5132 BEECHMONT AVE
City-St-Zip: SARASOTA, FL 34234

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

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02/09/2012