

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000006043

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: EMERSON CHARITIES FUND, INC.

Current Principal Place of Business:

3472 FOX HOLLOW DRIVE
ORLANDO, FL 32829

New Principal Place of Business:

Current Mailing Address:

3472 FOX HOLLOW DRIVE
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 59-3747805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD
3472 FOX HOLLOW DRIVE
ORLANDO, FL 32829

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: CD () Delete
Name: SMITH, RICHARD
Address: 3472 FOX HOLLOW DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: D () Delete
Name: ANAGNOSTOU, ROXANNE
Address: 3472 FOX HOLLOW DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: D () Delete
Name: SMITH, RANDALL
Address: 18415 ORIOLE ROAD
City-St-Zip: FT. MYERS, FL 32912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: VALENTIN, ELIZABETH
Address: 3472 FOX HOLLOW DRIVE
City-St-Zip: ORLANDO, FL 32829

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD SMITH

CD

05/01/2002

Electronic Signature of Signing Officer or Director

Date