2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 19, 2007 08:00 AN Secretary of State

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1. Entity Name

O'NEILL FAMILY CHARITABLE FOUNDATION, INC.



Principal Place of Business

34 BOTANY LN PALM COAST, FL 32134 Mailing Address

34 BOTANY LN PALM COAST, FL 32134



DO NOT WRITE IN THIS SPACE

01032007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 22-3851081 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CRAWFORD, JOHN R 225 WATER ST., STE. 900 JACKSONVILLE, FL 32202

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| the obligations of registered agent. | | | | | | | | |
|--|--|---|---------------|--------------------------------|--|--|--|--|
| SIGNATURE. | SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered | | | e required when reinstaling) | DATE | | | |
| | Filing Fee is \$61.25 Due by May 1, 2007 | Election Campaign Final Trust Fund Contribution. | | \$5.00 May Be Added to Fees | | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D O'NEILL, JOHN 17 BECKER LN. PALM COAST, FL 32137 | | | | | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D O'NEILL, PATRICIA 17 BECKER LN. PALM COAST, FL 32137 | | | | U00000593169 01/22/07-80021-004 61.25 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BENISCHECK, FRANK J \$ 100 SOUTHPARK BLVD., STE. 307 ST. AUGUSTINE, FL 32086 | | | DO NOT WRITE | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN THIS SPACE | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | |
| 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | | |

NTED NAME OF SIGNING OFFICER OR DIRECTOR