2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008969

FILED Jan 28, 2010 Secretary of State

Entity Name: THE R.M. BEALL, SR. CHARITABLE OPERATING FOUNDATION, INC.

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

1806 38TH AVENUE EAST BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

PO BOX 25207

BRADENTON, FL 342065207 US

FEI Number: 59-2851924 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Γitle: D

Name: BEALL, RM II

Address: 1806 38TH AVENUE EAST City-St-Zip: BRADENTON, FL 34208

Title: D

Name: KNOPIK, STEPHEN M Address: 1806 38TH AVENUE EAST City-St-Zip: BRADENTON, FL 34208

Title:

Name: BEALL, BEVERLY
Address: 1806 38TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title:

Name: SZYMANSKI, BETTY

Address: 6501 17TH AVE WEST APT W405

City-St-Zip: BRADENTON, FL 34209

Title:

 Name:
 WALTERS, CLIFF

 Address:
 802 11TH ST WEST

 City-St-Zip:
 BRADENTON, FL 34205

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: MICHAEL MADDALONI VP 01/28/2010