2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008812

Entity Name: HALLAM CHARITABLE CORPORATION

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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C/O ROBERT G. COCHRAN, ESQ. 201 N. FRANKLIN STREET, SUITE 2000 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

C/O ROBERT G. COCHRAN, ESQ. 201 N. FRANKLIN STREET, SUITE 2000 TAMPA, FL 33602

FEI Number: 65-1161841 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:

COCHRAN, ROBERT G ESQ 201 N. FRANKLIN STREET SUITE 2000 TAMPA, FL 33602 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:

Flacture is Company of Danistand Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PTD (X) Change () Addition

Name: BORSCH, MARY H Name: BORSCH, MARY H
Address: 201 N. FRANKLIN STREET, SUITE 2000 Address: 201 N. FRANKLIN STREET, SUITE 2000

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

Title: D () Delete Title: D (X) Change () Addition

Name: KELLY, JR, PAINE T Name: COCHRAN, ROBERT

Address: 201 N. FRANKLIN STREET, SUITE 2000 Address: 201 N. FRANKLIN STREET, SUITE 2000

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

Title: D () Delete Title: () Change () Addition

 Name:
 LOVERING, MMSI
 Name:

 Address:
 201 N. FRANKLIN STREET, SUITE 2000
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARY HELEN BORSCH P 04/23/2009