2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008664

FILED Feb 11, 2010 Secretary of State

Entity Name: RODEL CHARITABLE FOUNDATION - FLORIDA, INC.

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

501 WHITEHEAD STREET 1416 PINE STREET KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

501 WHITEHEAD STREET PO BOX 4014

KEY WEST, FL 33040 KEY WEST, FL 33041

FEI Number: 20-0282219 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:

D'ANTONI, ROBIN
501 WHITEHEAD STREET
1416 PINE STREET

KEY WEST, FL 33040 US KEY WEST, FL 33040 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: 02/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 FREEMAN, SHIRLEY

 Address:
 724 EATON STREET

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: DIR

 Name:
 COOKE, JOHN

 Address:
 1125 VON PHISTER ST

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: PRES

Name: BUDINGER, WILLIAM
Address: 501 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: SEC

 Name:
 BLOCK, EDWARD M

 Address:
 1300 TROPICAL STREET

 City-St-Zip:
 KEY WEST, FL 33040 US

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: WILLIAM D. BUDINGER PRES 02/11/2010