2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004383

FILED Feb 01, 2011 Secretary of State

Entity Name: PASCO SHERIFF'S CHARITIES, INC.

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

8700 CITIZEN DRIVE

NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

P O BOX 1746

LAND O LAKES, FL 34639

FEI Number: 20-1395653 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:

NIENHUIS, AL PHAYRE, TERRY 8700 CITIZEN DRIVE 8700 CITIZEN DRIVE

NEW PORT RICHEY, FL 34654 US NEW PORT RICHEY, FL 34654 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: TERRY PHAYRE 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PHAYRE, TERRY Address: 8700 CITIZEN DR

City-St-Zip: NEW PORT RICHEY, FL 34654

Title: T

Name: HERRING, ALAN Address: 8700 CITIZEN DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34654

Title:

Name: WHITE, BOB Address: 8700 CITIZEN DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34654

Title:

Name: COUET, TIM

Address: 8700 CITIZEN DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34654

Title:

Name: BECKMAN, ED Address: 8700 CITIZEN DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34654

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: ALAN HERRING T 02/01/2011