


# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 27, 2008 8:00 am**  
**Secretary of State**

02-27-2008 90003 007 \*\*\*\*61.25

<b>DOCUMENT # N05000009185</b> 1. Entity Name <b>MEARS-SWANN CHARITABLE FOUNDATION, INC.</b>					
Principal Place of Business <b>324 W GORE ST ORLANDO, FL 32806</b>			Mailing Address <b>324 W GORE ST ORLANDO, FL 32806</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State			
Zip     Country		Zip     Country		4. FEI Number <b>20-3436824</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent  <b>SWANN, RICHARD R 1031 W MORSE BOULEVARD SUITE 350 ORLANDO, FL 32789</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept, the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>MEARS, PAUL S SR</b> <b>324 W GORE ST</b> <b>ORLANDO, FL 32806</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Director</b> <b>Swann, Campbell</b> <b>2170 Lake Debra Drive, #517</b> <b>Orlando, FL 32835</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD</b> <b>SWANN, RICHARD R</b> <b>324 W GORE ST</b> <b>ORLANDO, FL 32806</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Director</b> <b>Swann, Christian</b> <b>750 Gatlin Avenue, Orlando, FL 32806</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CARNS, CHARLES E JR</b> <b>324 W GORE ST</b> <b>ORLANDO, FL 32806</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Director</b> <b>Swann, Robin</b> <b>750 Gatlin Avenue, Orlando, FL 32806</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>MEARS, PAUL S JR</b> <b>324 W GORE ST</b> <b>ORLANDO, FL 32806</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>MEARS, JAMES L</b> <b>324 W GORE ST</b> <b>ORLANDO, FL 32806</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>MEARS, JONATHAN P</b> <b>324 W GORE ST</b> <b>ORLANDO, FL 32806</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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.					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: <b>2/25/2008</b> Daytime Phone #: <b>407 422-4561</b>		

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