

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011895

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE FRED O. FUNKHOUSER CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

7508 HAWKS LANDING DR
WEST PALM BEACH, FL 33412

New Principal Place of Business:

7508 HAWKS LANDING DR
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

10130 NORTHLAKE BLVD
STE 214-120
WEST PALM BEACH, FL 33412

New Mailing Address:

10130 NORTHLAKE BLVD
STE 214-120
WEST PALM BEACH, FL 33412 US

FEI Number: 65-6243936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAGLIONE, JANICE F
7508 HAWKS LANDING DR
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: SCAGLIONE, JANICE F
Address: 7508 HAWKS LANDING DR
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VPD () Delete
Name: RHODES, CHRISTOPHER S
Address: 6568 MARISSA CIR
City-St-Zip: LAKE WORTH, FL 33467

Title: TD () Delete
Name: RHODES, KENNETH A
Address: 6910 BIG PINE KEY ST
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: HUFFMAN, KIMERA
Address: 2488 APPLE B LANE
City-St-Zip: HARRISONBURG, VA 22802

Title: SD () Delete
Name: FUNKHOUSER, KELLI V
Address: 3887 PELL PLACE #314
City-St-Zip: SAN DIEGO, CA 32130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCAGLIONE, JANICE F
Address: 7508 HAWKS LANDING DR
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VPD (X) Change () Addition
Name: RHODES, CHRISTOPHER S
Address: 214 GOLF CLUB DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: TD (X) Change () Addition
Name: RHODES, KENNETH A
Address: 214 GOLF CLUB DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: SD (X) Change () Addition
Name: HUFFMAN, KIMERA
Address: 2488 APPLE B LANE
City-St-Zip: HARRISONBURG, VA 22802 US

Title: SD (X) Change () Addition
Name: FUNKHOUSER, KELLI V
Address: 3887 PELL PLACE #314
City-St-Zip: SAN DIEGO, CA 92130 US

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: JANICE F. SCAGLIONE

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date