

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011895

FILED
Jan 25, 2011
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: SCAGLIONE, JANICE F
Address: 7508 HAWKS LANDING DR
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VPD
Name: RHODES, CHRISTOPHER S
Address: 16 ARBUTUS DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: TD
Name: RHODES, KENNETH A
Address: 16 ARBUTUS DRIVE
City-St-Zip: KEY WEST, FL 33040 US

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

Title: SD
Name: FUNKHOUSER, KELLI V
Address: 3887 PELL PLACE #314
City-St-Zip: SAN DIEGO, CA 92130 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: JANICE F. SCAGLIONE

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date