

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90238 042 ****61.25

DOCUMENT # N05492

1. Entity Name
RYDER SYSTEM CHARITABLE FOUNDATION, INC.



Principal Place of Business
**CORPORATE TAX DEPT
3600 N.W. 82 AVENUE
MIAMI, FL 33166-6623**

Mailing Address
**CORPORATE TAX DEPT
3600 N.W. 82 AVENUE
MIAMI, FL 33166-6623**

2. Principal Place of Business

3. Mailing Address



Suite, Apt. #, etc.

Suite, Apt. #, etc.

02102005 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
59-2462315

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**O'MEARA, VICKI A
3600 N.W. 82ND AVE
MIAMI, FL 33166**

Name
FATUIL, ROBERT D.

Street Address (P.O. Box Number is Not Acceptable)

3600 N.W. 82ND AVE

City

Miami

FL

Zip Code
33166

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered agent signature required when reinstating)

2/10/05

DATE

**Filing Fee is \$61.25
Due by May 1, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
SWIENTON, GREGORY T
3600 NW 82 AVE
MIAMI, FL 33166** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
DANIEL, SUSIK
3600 NW 82ND AVE
MIAMI, FL 33166** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
LEINBACH, TRACY
3600 NW 82 AVE
MIAMI, FL 33166** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
NEVY, ALFRED C
3600 NW 82 AVE
MIAMI, FL 33166** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
LOWE, CHALLIS M
3600 NW 82 AVE
MIAMI, FL 33166** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPSD
O'MEARA, VICKI A
3600 N.W. 82ND AVE
MIAMI, FL 33166** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
NGUY, ALFRED C.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
**VP/SD
FATUIL, ROBERT D.
3600 N.W. 82ND AVE
Miami - FL 33166**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ALFRED C. NGUY
ASST. TREAS.**

2/10/05

Date

Daytime Phone #

ATTACHMENT

#N05492

50020783

11/2004

RYDER SYSTEM CHARITABLE FOUNDATION, INC.

(non-profit / Florida)

OFFICERS

GREGORY T. SWIENTON	PRESIDENT
R. RAY GOODE	EXECUTIVE DIRECTOR & CHIEF ADMINISTRATOR
TRACY A. LEINBACH	VICE PRESIDENT
VICKI A. O'MEARA	VICE PRESIDENT
RICHARD H. SIEGEL	VICE PRESIDENT
ROBERT D. FATOVIC	VICE PRESIDENT & CORPORATE SECRETARY
W. DANIEL SUSIK	VICE PRESIDENT & TREASURER
DAVID M. BEILIN	ASSISTANT SECRETARY
ALFRED C. NGUY	ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN
TRACY A. LEINBACH
ROBERT D. FATOVIC

Business Address:
3600 NW 82nd. Ave.
Miami, Fl 33166