2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# N05492

Entity Name: RYDER SYSTEM CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

11690 NW 105 ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11690 NW 105 ST
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-2462315 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FATOVIC, ROBERT D
11690 NW 105 ST
MIAMI, FL 33178 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: SWIENTON, GREGORY T
Address: 11690 NW 105 ST
City-St-Zip: MIAMI, FL 33178

Title: VPT ( ) Delete
Name: DANIEL, SUSIK
Address: 11690 NW 105 ST
City-St-Zip: MIAMI, FL 33176

Title: VPD ( ) Delete
Name: SANCHEZ, ROBERT E
Address: 11690 NW 105 ST
City-St-Zip: MIAMI, FL 331778

Title: AT ( ) Delete
Name: NGUY, ALFRED C
Address: 11690 NW 105 ST
City-St-Zip: MIAMI, FL 33178+

Title: VPSD ( ) Delete
Name: FATOVIC, ROBERT D
Address: 11690 NW 105 ST
City-St-Zip: MIAMI, FL 331278

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ALFRED C. NGUY AT 01/14/2009

Electronic Signature of Signing Officer or Director — Date