2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05492

FILED Apr 06, 2012 Secretary of State

Entity Name: RYDER SYSTEM CHARITABLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

11690 NW 105 ST MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

11690 NW 105 ST MIAMI, FL 33178

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FATOVIC, ROBERT D 11690 NW 105 ST MIAMI, FL 33178 US

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:
 SWIENTON, GREGORY T

 Address:
 11690 NW 105 ST

 City-St-Zip:
 MIAMI, FL 33178

Title: VPT

 Name:
 DANIEL, SUSIK

 Address:
 11690 NW 105 ST

 City-St-Zip:
 MIAMI, FL 33176

Title: VPD

 Name:
 GARCIA, ART A

 Address:
 11690 NW 105 ST

 City-St-Zip:
 MIAMI, FL 331778

Title: AT

 Name:
 NGUY, ALFRED C

 Address:
 11690 NW 105 ST

 City-St-Zip:
 MIAMI, FL 33178+

Title: VPSD

 Name:
 FATOVIC, ROBERT D

 Address:
 11690 NW 105 ST

 City-St-Zip:
 MIAMI, FL 331278

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: ALFRED NGUY AT 04/06/2012