

**2008 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 15, 2008 08:00 AM**  
**Secretary of State**

**DOCUMENT # N06000004636**

1. Entity Name  
**THE CHARLES L. GRAY CHARITABLE FOUNDATION,  
INC.**



Principal Place of Business  
**13327 OAK HILL LOOP, SE  
FT. MYERS, FL 33912**

Mailing Address  
**13327 OAK HILL LOOP, SE  
FT. MYERS, FL 33912**

**DO NOT WRITE IN THIS SPACE**



05122008 No Chg-NP CR2E037 (4/06)

4. FEI Number  
**74-3176505**

Applied For  
Not Applicable

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

**6. Name and Address of Current Registered Agent**

**GRAY, CHARLES L.  
13327 OAK HILL LOOP, SE  
FT. MYERS, FL 33912**

**DO NOT WRITE  
IN THIS SPACE**

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)

DATE

**Filing Fee is \$61.25  
Due by September 12, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
**D  
GRAY, CHARLES L.  
13327 OAK HILL LOOP, SE  
FT. MYERS, FL 33912**

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
**D  
GRAY, KATHRYN A.  
13327 OAK HILL LOOP, SE  
FT. MYERS, FL 33912**

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
**D  
FARLEY, MICHAEL  
1761 JACK CREEK ROAD  
RICHMOND, KY 40475**

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
**D  
FARLEY, SARAH  
1761 JACK CREEK ROAD  
RICHMOND, KY 40475**

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

**Charles L. Gray**

**5-12-08**

**239-768-2145**

Date

Daytime Phone #

U00000951186  
06/04/08-80022-011 61.25

**DO NOT WRITE  
IN THIS SPACE**