

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004636

FILED
Jan 07, 2011
Secretary of State

Entity Name: THE CHARLES L. GRAY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

13327 OAK HILL LOOP, SE
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13327 OAK HILL LOOP, SE
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 74-3176505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRAY, CHARLES L
Address: 13327 OAK HILL LOOP, SE
City-St-Zip: FT. MYERS, FL 33912

Title: D
Name: GRAY, KATHRYN A
Address: 13327 OAK HILL LOOP, SE
City-St-Zip: FT. MYERS, FL 33912

Title: D
Name: FARLEY, MICHAEL
Address: 1761 JACK CREEK ROAD
City-St-Zip: RICHMOND, KY 40475

Title: D
Name: FARLEY, SARAH
Address: 1761 JACK CREEK ROAD
City-St-Zip: RICHMOND, KY 40475

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: CHARLES L GRAY

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date