2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004650

FILED Feb 07, 2011 Secretary of State

Entity Name: CASSIDY CHARITABLE FOUNDATION, INC.

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

250 AVENUE K, SW STE 100

WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

250 AVENUE K, SW STE 100

WINTER HAVEN, FL 33880

FEI Number: 20-4876915 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:

BOYLES, WILLIAM A 301 E. PINE STREET SUITE 1400 ORLANDO, FL 32801 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:
 CASSIDY, ALBERT B

 Address:
 250 AVE K, SW SUITE 100

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: VD

 Name:
 CASSIDY, STEVEN L

 Address:
 250 AVE K SW SUITE 100

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title:

Name: ADAMS, ROBERT J

Address: 3020 SOUTH FLORIDA AVE. STE 101

City-St-Zip: LAKELAND, FL 33803

Title:

Name: ADAMS, D. JOEL

Address: 3020 SOUTH FLORIDA AVE. STE 101

City-St-Zip: LAKELAND, FL 33803

Title: STD

 Name:
 CHINOY, KEVIN A

 Address:
 250 AVE K SW SUITE 100

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: ALBERT B. CASSIDY PD 02/07/2011