

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004650

FILED
Jan 23, 2012
Secretary of State

Entity Name: CASSIDY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

250 AVENUE K, SW
STE 100
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

250 AVENUE K, SW
STE 100
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 20-4876915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLES, WILLIAM A
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801 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
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: D
Name: ADAMS, ROBERT J
Address: 3020 SOUTH FLORIDA AVE. STE 101
City-St-Zip: LAKELAND, FL 33803

Title: D
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

01/23/2012

Electronic Signature of Signing Officer or Director

Date