

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004812

FILED
Apr 25, 2009
Secretary of State

Entity Name: E. PAT LARKINS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

665 SW 27TH AVENUE, SUITE 16
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1534 NW 4TH AVENUE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

665 SW 27TH AVENUE, SUITE 16
FORT LAUDERDALE, FL 33312

New Mailing Address:

1534 NW 4TH AVENUE
POMPANO BEACH, FL 33060 US

FEI Number: 20-4926487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKINS, E. PAT
665 SW 27TH AVENUE, SUITE 16
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LARKINS, BETTYE L
1534 NW 4TH AVENUE
POMPANO BEACH, FL 33060 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: BETTYE L, LARKINS

04/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LARKINS, E. PAT
Address: 665 SW 27TH AVENUE, SUITE 16
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: LARKINS, BETTYE
Address: 1534 NW 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: JONES, JAMES
Address: 1595 NW 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LARKINS, BETTYE L
Address: 1534 NW 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: T (X) Change () Addition
Name: JONES, JAMES L
Address: 1595 NW 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D (X) Change () Addition
Name: POITIER, WOODDROW
Address: 901 NW 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D () Change (X) Addition
Name: GLENN, JIMMIE
Address: 416 NW 9TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D () Change (X) Addition
Name: JONES, CARMEN
Address: 721 NW 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D () Change (X) Addition
Name: PHILLIPS, JESSIE W
Address: 11363 WOODCHUCK DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BETTYE L. LARKINS

PS

04/25/2009

Electronic Signature of Signing Officer or Director

Date