2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010026

Entity Name: BARTOW CHARITIES INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3200 HWY 60 WEST BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

P.O. BOX 9002 13830 CIRCA CROSSING DR

BARTOW, FL 33831 LITHIA, FL 33547

FEI Number: 20-5607177 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:

COPPONEX, PATRICIA RA COPPONEX, PATRICIA RA 3200 HWY 60 WEST 13830 CIRCÁ CROSSING DR BARTOW, FL 33830 US LITHIA, FL 33547

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: 02/16/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PSD

TURNER, SHEILA Name:

Address: 13830 CIRCA CROSSING DR

City-St-Zip: LITHIA, FL 33547

Title:

Name: SAWYER, BETH

Address: 13830 CIRCA CROSSING DR

City-St-Zip: LITHIA, FL 33547

Title:

HICKS, JEAN Name:

13830 CIRCA CROSSING DR Address:

City-St-Zip: LITHIA, FL 33547

Title:

Name: BURDETT, DEBRA

13830 CIRCA CROSSING DR Address:

City-St-Zip: LITHIA, FL 33547

Title:

TOWNSEND, DAVID Name: 13830 CIRCA CROSSING DR Address:

LITHIA, FL 33547 City-St-Zip:

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: PATRICIA COPPONEX RA 02/16/2010