

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010081

FILED
Feb 16, 2011
Secretary of State

Entity Name: EDWARD M. POE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2825 LACITA LANE
TITUSVILLE, FL 32780

New Principal Place of Business:

4309 LANTERN DRIVE
TITUSVILLE, FL 32796

Current Mailing Address:

2825 LACITA LANE
TITUSVILLE, FL 32780

New Mailing Address:

POST OFFICE BOX 668
TITUSVILLE, FL 32781

FEI Number: 27-4828781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POE, EDWARD M
2825 LACITA LANE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

JONES, HARRY A
1901 S HARBOR CITY BLVD
SUITE #500
MELBOURNE, FL 32901 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: HARRY A. JONES

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOETTER, RONALD E
Address: 4309 LANTERN DRIVE
City-St-Zip: TITUSVILLE, FL 32796

Title: VPD
Name: JONES, HARRY A
Address: 1901 S. HARBOR CITY BLVD., #500
City-St-Zip: MELBOURNE, FL 32901

Title: STD
Name: KENNEDY, KERRY B
Address: 1135 S WASHINGTON AVE., #B
City-St-Zip: TITUSVILLE, FL 32780

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: HARRY A. JONES

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date