

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000611

FILED
Mar 17, 2008
Secretary of State

Entity Name: WAYNE PEARSALL CHARITABLE FOUNDATION CORPORATION

Current Principal Place of Business:

955 S ST CLAIR AVE #1802
CLEVELAND, OH 44113

New Principal Place of Business:

955 W ST CLAIR AVE #1802
CLEVELAND, OH 44113

Current Mailing Address:

955 S ST CLAIR AVE #1802
CLEVELAND, OH 44113

New Mailing Address:

955 W ST CLAIR AVE #1802
CLEVELAND, OH 44113

FEI Number: 56-2640611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, JOHNNY
105 S FIELDING AVE APT D
TAMPA, FL 33606 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: O () Delete
Name: PEARSALL, WAYNE
Address: 955 S ST CLAIR AVE #1802
City-St-Zip: CLEVELAND, OH 44113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PEARSALL, WAYNE
Address: 955 W ST CLAIR AVE #1802
City-St-Zip: CLEVELAND, OH 44113

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: WAYNE PEARSALL

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date