

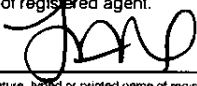
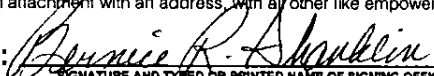


**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 18, 2008 8:00 am**  
**Secretary of State**

04-18-2008 90024 020 \*\*\*\*61.25

<b>DOCUMENT # N07000008858</b>					
1. Entity Name <b>BERNICE R. SHANKLIN CHARITABLE FOUNDATION, INC.</b>					
Principal Place of Business 4400 E. HIGHWAY 20, SUITE 202 NICEVILLE, FL 32578 US			Mailing Address 4400 E. HIGHWAY 20, SUITE 202 NICEVILLE, FL 32578 US		
2. Principal Place of Business - No P.O. Box # <b>4400 E Hwy 20, Suite 206</b>		3. Mailing Address <b>4400 E Hwy 20, Suite 206</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04132008 Chg-NP CR2E037 (12/06)	
Zip	Country	Zip	Country	4. FEI Number <b>26-0873610</b>	
				Applied For <input type="checkbox"/> Not Applicable	
				6. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
8. Name and Address of Current Registered Agent  SHORTS PITELL, LISA Y 4400 E. HIGHWAY 20, SUITE 202 NICEVILLE, FL 32578			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>4400 E Hwy 20, Suite 206</b> City <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 				DATE <b>04/14/2008</b>	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)		DATE	
<b>Filing Fee is \$61.25 Due by May 1, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
				<b>Make check payable to Florida Department of State</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	P/D <b>Bernice</b> <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>SHANKLIN, BERNICE R</b>	NAME	<b>4400 E Hwy 20, Suite 206</b>		
STREET ADDRESS	<b>4400 E. HIGHWAY 20, SUITE 202</b>	STREET ADDRESS			
CITY-ST-ZIP	<b>NICEVILLE, FL 32578</b>	CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Bernice R. Shanklin		Date <b>4/15/08</b> Daytime Phone # <b>850-847-4378</b>	
Signature and typed or printed name of signing officer or director				Date Daytime Phone #	