

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008858

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: BERNICE R. SHANKLIN CHARITABLE FOUNDATION, INC.

## Current Principal Place of Business:

4400 E HWY 20, SUITE 206  
NICEVILLE, FL 32578 US

## New Principal Place of Business:

4565 COMMERCIAL DRIVE, #103  
NICEVILLE, FL 32578 US

## Current Mailing Address:

4400 E HWY 20, SUITE 206  
NICEVILLE, FL 32578 US

## New Mailing Address:

PO BOX 5148  
NICEVILLE, FL 32578 US

FEI Number: 26-0873610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHORTS PITELL, LISA Y  
400 E HWY 20, SUITE 206  
NICEVILLE, FL 32578 US

## Name and Address of New Registered Agent:

SHORTS PITELL, LISA Y  
4565 COMMERCIAL DRIVE, #103  
NICEVILLE, FL 32578 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: LISA Y. SHORTS PITELL

04/06/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: SHANKLIN, BERNISE R  
Address: 4400 E HWY 20, SUITE 206  
City-St-Zip: NICEVILLE, FL 32578

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: SHANKLIN, BERNISE R  
Address: P.O. BOX 5148  
City-St-Zip: NICEVILLE, FL 32578

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: BERNICE R. SHANKLIN

P/D

04/06/2009

Electronic Signature of Signing Officer or Director

Date