

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009978

FILED
Jan 16, 2010
Secretary of State

Entity Name: RAYHACK FAMILY CHARITABLE TRUST INC.

Current Principal Place of Business:

881 OCEAN DR, 9E
KEY BISCAYNE, FL 33149

New Principal Place of Business:

13914 SHADY SHORES DR.
TAMPA, FL 33613

Current Mailing Address:

881 OCEAN DR, 9E
KEY BISCAYNE, FL 33149

New Mailing Address:

13914 SHADY SHORES DR.
TAMPA, FL 33613

FEI Number: 61-1543786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYHACK, JOHN M MD
13914 SHADY SHORES DRIVE
TAMPA, FL 33613 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: PD
Name: RAYHACK, JOHN M MD
Address: 13914 SHADY SHORES DR.
City-St-Zip: TAMPA, FL 33613

Title: SD
Name: RAYHACK, KRISTIN
Address: 13914 SHADY SHORES DR.
City-St-Zip: TAMPA, FL 33613

Title: TD
Name: RAYHACK, JANE
Address: 13914 SHADY SHORES DR.
City-St-Zip: TAMPA, FL 33613

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: JOHN M RAYHACK MD

PD

01/16/2010

Electronic Signature of Signing Officer or Director

Date