

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012263

FILED
Mar 18, 2009
Secretary of State

Entity Name: VICKI O'MEARA CHARITABLE FOUNDATION, CORP.

Current Principal Place of Business:

6750 SW 97TH
MIAMI, FL 33156 US

New Principal Place of Business:

97 DEEP VALLEY RD
STAMFORD, CT 06903 US

Current Mailing Address:

6035 N NORTHWEST HWY
301
CHICAGO, IL 60631 US

New Mailing Address:

FEI Number: 26-1628994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MEARA, VICKI
6750 SW 97TH
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

O'MEARA, VICKI A
97 DEEP VALLEY RD
STAMFORD, CT 06903 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: VICKI A O'MEARA

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'MEARA, VICKI
Address: 6750 SW 97TH
City-St-Zip: MIAMI, FL 33156 US

Title: T () Delete
Name: GASSAWAY, RICHARD
Address: 6750 SW 97TH
City-St-Zip: MIAMI, FL 33156 US

Title: SEC () Delete
Name: WINSTON, NEAL
Address: 6035 N. NORTHWEST HIGHWAY
City-St-Zip: CHICAGO, IL 60631 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'MEARA, VICKI
Address: 97 DEEP VALLEY RD
City-St-Zip: STAMFORD, CT 06903 US

Title: T (X) Change () Addition
Name: GASSAWAY, RICHARD
Address: 97 DEEP VALLEY RD
City-St-Zip: STAMFORD, CT 06903 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEAL WINSTON

SEC

03/18/2009

Electronic Signature of Signing Officer or Director

Date