

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012263

FILED
Apr 29, 2010
Secretary of State

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

Current Principal Place of Business:

97 DEEP VALLEY RD
STAMFORD, CT 06903 US

New Principal Place of Business:

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 A
97 DEEP VALLEY RD
STAMFORD, FL 06903 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: P
Name: O'MEARA, VICKI
Address: 97 DEEP VALLEY RD
City-St-Zip: STAMFORD, CT 06903 US

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

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

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: NEAL WINSTON

SEC

04/29/2010

Electronic Signature of Signing Officer or Director

Date