

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006000

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: THE RICHARDSON CHARITABLE FOUNDATION, INC.

## Current Principal Place of Business:

1225 SOUTH PENINSULA DR.  
DAYTONA BCH, FL 32118

## New Principal Place of Business:

2805 B LAS VEGAS CT  
LAS CRUCES, NM 88007

## Current Mailing Address:

1225 SOUTH PENINSULA DR.  
DAYTONA BCH, FL 32118

## New Mailing Address:

P.O. BOX 1204  
ELEPHANT BUTTE, NM 879351204

FEI Number: 26-2984946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR.  
1000 LEGION PLACE, SUITE 1700  
ORLANDO, FL 32801 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: D ( ) Delete  
Name: RICHARDSON, JAMES E  
Address: 4093 DIAMOND RUBY, SUITE 7 PMB 519  
City-St-Zip: CHRISTIANSTED, ST.CROIX USVI, 00820

Title: D ( ) Delete  
Name: RICHARDSON, JOSEPH S  
Address: 4093 DIAMOND RUBY, SUITE 7 PMB 519  
City-St-Zip: CHRISTIANSTED, ST.CROIX USVI, 00820

Title: D ( ) Delete  
Name: RICHARDSON, JOHN H  
Address: P.O. BOX 1204  
City-St-Zip: ELEPHANT BUTTE, NM 87935, 00820

Title: D (X) Delete  
Name: RICHARDSON, WILLIAM A  
Address: 20 STONEHAVEN CIR.  
City-St-Zip: JASON, TN 38305

Title: D (X) Delete  
Name: RICHARDSON, MARY A  
Address: 1225 SOUTH PENINSULA DR.  
City-St-Zip: DAYTONA BCH, FL 32118

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RICHARDSON, JAMES E  
Address: 4093 DIAMOND RUBY, SUITE 7 PMB 519  
City-St-Zip: CHRISTIANSTED, ST.CROIX, USVI, VI 00820

Title: D (X) Change ( ) Addition  
Name: RICHARDSON, JOSEPH S  
Address: 4093 DIAMOND RUBY, SUITE 7 PMB 519  
City-St-Zip: CHRISTIANSTED, ST.CROIX USVI, VI 00820

Title: DVST (X) Change ( ) Addition  
Name: RICHARDSON, JOHN H  
Address: P.O. BOX 1204  
City-St-Zip: ELEPHANT BUTTE, NM 87935

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

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: JOHN H. RICHARDSON

DVST

01/08/2009

Electronic Signature of Signing Officer or Director

Date