

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006000

FILED
Feb 02, 2012
Secretary of State

Entity Name: THE RICHARDSON CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

105 SPRINGLAND
ELEPHANT BUTTE, NM 87935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1204
ELEPHANT BUTTE, NM 879351204

New Mailing Address:

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:

SHIN, TAE
121 S. ORANGE AVE.
SUITE 1500
ORLANDO, FL 32801 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: TAE SHIN

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: DV
Name: RICHARDSON, JOHN H
Address: P.O. BOX 1204
City-St-Zip: ELEPHANT BUTTE, NM 87935

Title: ST
Name: RICHARDSON, WESLEY
Address: P.O. BOX 7545
City-St-Zip: JACKSON, TN 383087545

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: JAMES RICHARDSON

D

02/02/2012

Electronic Signature of Signing Officer or Director

Date