

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010136

FILED
Feb 24, 2010
Secretary of State

Entity Name: SPRING RUN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

9501 SPRING RUN BOULEVARD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9501 SPRING RUN BOULEVARD
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 26-3813716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIGLER, MICHAEL G
9501 SPRING RUN BOULEVARD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BARRETT, MICHAEL
9189 SPRING RUN BOULEVARD
UNIT 1908
BONITA SPRINGS, FL 34135 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: MICHAEL BARRETT

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: BARRETT, MIKE
Address: 9189 SPRING RUN BOULEVARD, #1908
City-St-Zip: BONITA SPRINGS, FL 34135

Title: O
Name: CASTO, DAVID
Address: 23785 CLEAR SPRING COURT, #2302
City-St-Zip: BONITA SPRINGS, FL 34135

Title: O
Name: CHADWICK, JACK
Address: 9136 SPRING RUN BOULEVARD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: KEEFER, BILL
Address: 23704 STONERIVER PLACE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: RYDSTROM, BARBARA
Address: 23925 CREEK BRANCH LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: WARREN, PAT
Address: 9161 SPRING RUN BOULEVARD, #1708
City-St-Zip: BONITA SPRINGS, FL 34135

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: MICHAEL BARRETT

TREA

02/24/2010

Electronic Signature of Signing Officer or Director

Date