

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: ANDREW S. HALL CHARITABLE FUND, INC.

Current Principal Place of Business:

2041 MCKINLEY STREET
CLEARWATER, FL 33765

New Principal Place of Business:

2041 MCKINLEY STREET
CLEARWATER, FL 33765 US

Current Mailing Address:

2041 MCKINLEY STREET
CLEARWATER, FL 33765

New Mailing Address:

2041 MCKINLEY STREET
CLEARWATER, FL 33765 US

FEI Number: 26-4834315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M
O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD SUITE 160
LARGO, FL 33771 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: PRES
Name: ARANA, BERNABE V
Address: 2041 MCKINLEY STREET
City-St-Zip: CLEARWATER, FL 33765 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: BERNABE VICENCIO ARANA

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date