

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005778

FILED
Apr 15, 2010
Secretary of State

Entity Name: CHARLES H. AND SHIRLEY B. SIMPSON FOUNDATION, INC.

Current Principal Place of Business:

3104 MERION DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

3104 MERION DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 48-1267988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPSON, CHARLES H
3104 MERION DRIVE
MIRAMAR BEACH, FL 32550 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: PD
Name: SIMPSON, CHARLES H
Address: 3104 MERION DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: STD
Name: SIMPSON, SHIRLEY B
Address: 3104 MERION DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: CHARLES H. SIMPSON

PD

04/15/2010

Electronic Signature of Signing Officer or Director

Date