

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009014

FILED
Jan 20, 2012
Secretary of State

Entity Name: CHAR FASSON CHILDRENS FUND, INC

Current Principal Place of Business:

10460 ROOSEVELT BLVD.
#246
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

10460 ROOSEVELT BLVD.
#246
ST. PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 26-4369060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEMENS, LESLEY M
3315 29TH ST. NORTH
#1
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

BROWN, DAVE
1810 47TH AVE. NORTH
ST. PETERSBURG, FL 33714 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: DAVE BROWN

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HODGE, TIFFANY
Address: 14020 BROWNING RD.
City-St-Zip: EVANSVILLE, IN 47725 US

Title: TREA
Name: SIEMENS, LESLEY M
Address: 1810 47TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: SEC
Name: ABBOTT, LIBBY
Address: 2722 COLEMAN WAY
City-St-Zip: SACRAMENTO, CA 95818 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: LESLEY SIEMENS

TREA

01/20/2012

Electronic Signature of Signing Officer or Director

Date