2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000003087

FILED Jan 05, 2012 Secretary of State

Entity Name: RAYMOND JAMES EMPLOYEE CHARITY FUND, INC.

New Principal Place of Business: Current Principal Place of Business:

880 CARILLON PARKWAY ST PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

PO BOX 12749 ST PETERSBURG, FL 337332749

FEI Number: 36-4670130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

MATECKI, PAUL L Name:

Address: 880 CARILLON PARKWAY City-St-Zip: ST PETERSBURG, FL 33716

Title:

Name: ERIKSEN, ELIZABETH L Address: 880 CARILLON PARKWAY City-St-Zip: ST PETERSBURG, FL 33716

Title:

WILLIAMS, DEBORA A Name: 880 CARILLON PARKWAY Address: City-St-Zip: ST PETERSBURG, FL 33716

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: ELIZABETH ERIKSEN D 01/05/2012