

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011813

FILED
Jan 13, 2012
Secretary of State

Entity Name: JAMES B. AND MARY KATHRYN PIRTLE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

5700 GRIFFIN RD.
#200
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5700 GRIFFIN RD.
#200
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PIRTLE, JAMES B SR
5700 GRIFFIN RD
#200
DAVIE, FL 33314 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: P
Name: PIRTLE, JAMES B SR
Address: 5700 GRIFFIN RD
City-St-Zip: DAVIE, FL 33314 US

Title: S,T
Name: LIPMAN, DARRELL J
Address: 5700 GRIFFIN RD
City-St-Zip: DAVIE, FL 33314

Title: V.P.
Name: GEARY, MIKE
Address: 5700 GRIFFIN RD
City-St-Zip: DAVIE, FL 33314

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: JAMES B. PIRTLE

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date