

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005948

FILED
Jan 17, 2012
Secretary of State

Entity Name: FRATERNAL CHARITIES FUND, INC.

Current Principal Place of Business:

3100 EVANS AVE
FT MYERS, FL 33901

New Principal Place of Business:

10868 METRO PARKWAY
FT MYERS, FL 33966

Current Mailing Address:

3100 EVANS AVE
FT MYERS, FL 33901

New Mailing Address:

10868 METRO PARKWAY
FT MYERS, FL 33966

FEI Number: 45-2532204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNALLY, GERALD E
1920 VIRGINIA AVE UNIT 901
FT MYERS, FL 33901 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: NELSON, RICHARD T
Address: 1920 VIRGINIA AVE UNIT 1003
City-St-Zip: FT MYERS, FL 33901

Title: T
Name: FORE, GORDON A
Address: 6731 BLAKE PLEDGER CT
City-St-Zip: N FT MYERS, FL 33917

Title: S
Name: CONNALLY, GERALD E
Address: 1920 VIRGINIA AVE UNIT 901
City-St-Zip: FT MYERS, FL 33901

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: GERALD E CONNALLY

MR

01/17/2012

Electronic Signature of Signing Officer or Director

Date