2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2012
Secretary of State

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Entity Name: BOB POE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

150 E ROBINSON ST #3502
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

150 E ROBINSON ST #3502
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 45-3825234 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BROWN, KENNETH
150 E ROBINSON ST #3502
ORLANDO, FL 32801 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: D
Name: POE, ROBERT J
Address: 150 E ROBINSON ST #3502
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: BROWN, KENNETH
Address: 150 E ROBINSON ST #3502
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: POE, VIRGINIA
Address: 1830 RADIUS DR #1830
City-St-Zip: HOLLYWOOD, FL 33020

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: ROBERT POE D 01/07/2012

Electronic Signature of Signing Officer or Director Date