

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2012
Secretary of State**

DOCUMENT# N11000011409

Entity Name: FRANKLIN COUNTY CHARITIES, INC.

Current Principal Place of Business:

55 SOUTH BAYSHORE DRIVE
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

55 SOUTH BAYSHORE DRIVE
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 45-4116502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKY, HENRY L
55 SOUTH BAYSHORE DRIVE
EASTPOINT, FL 32328 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: TARANTO, JOEY
Address: 188 17TH ST.
City-St-Zip: APALACHICOLA, FL 32320

Title: V
Name: CAMPAGNA, JAMES
Address: 312 PALMER ST
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: S
Name: KOZLOWSKY, HENRY L
Address: 55 SOUTH BAYSHORE DRIVE
City-St-Zip: EASTPOINT, FL 32328

Title: T
Name: TARANTO, ANTHONY
Address: 191 AVENUE B
City-St-Zip: APALACHICOLA, FL 32320

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: HENRY L. KOZLOWSKY

SEC

04/26/2012

Electronic Signature of Signing Officer or Director

Date