

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011530

FILED
Apr 17, 2012
Secretary of State

Entity Name: CALVIN A. KING AND JEAN C. KING CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1205 N MEETING TREE BLVD
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

1003 ORIENTA AVENUE
ALTAMONTE SPRINGS, FL 32701 FL

Current Mailing Address:

1205 N MEETING TREE BLVD
CRYSTAL RIVER, FL 34429

New Mailing Address:

1003 ORIENTA AVENUE
ALTAMONTE SPRINGS, FL 32701 FL

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANNESS, THOMAS M JR
1205 N MEETING TREE BLVD
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

THE ROY LAW FIRM, PL
1003 ORIENTA AVENUE
ALTAMONTE SPRINGS, FL 32701 US

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: WILLIAM G. ROY III

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KING, JEAN C
Address: 1205 N MEETING TREE BLVD
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D
Name: ALTMAN, THOMAS M CPA
Address: 1205 N MEETING TREE BLVD
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D
Name: BENNETT, JAMES E
Address: 1205 N MEETING TREE BLVD
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D
Name: STROHL, RONALD R
Address: 1205 N MEETING TREE BLVD
City-St-Zip: CRYSTAL RIVER, FL 34429

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: THOMAS ALTMAN

P/D

04/17/2012

Electronic Signature of Signing Officer or Director

Date