2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N28542 02-29-2008 90025 007 ****61.25 1. Entity Name CHARLES R. JELM CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 9501 ALLEN DRIVE 9501 ALLEN DRIVE CLEVELAND, OH 44125 CLEVELAND, OH 44125 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Numbe 65-0122428 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KELLY, PETER J ESQ. 100 S. ASHLEY DRIVE, SUITE 1300 Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33602 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 1 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE Delete TITLE Change ☐ Addition NAME GLENN, CAMILLA JELM 2704 DERBY ShiRE Road STREET ADDRESS 430 E. PACKWOOD AVE., STE. G205 STREET ADDRESS CITY-ST-ZIP MAITLAND, FL CITY-ST-ZIP D TITLE ☐ Detete TITLE Channe ☐ Addition CICEK, ROBERT J. NAME 857 HARDWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GATES MILLS, OH 44040 C/TY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JELM, CHERYL A. NAME NAME 2339 BIRCH ST STREET ADDRESS STREET ADDRESS CFTY-ST-ZIP **DENVER, CO 80207** CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition JELM, CHARLES L. NAME NAME CREEK Rd YELLOW 2574 YELLOW CREEK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AKRON, OH CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JELM, BARBARA A. NAME 431-7 CHANDLER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AURORA, OH 44202 CITY-ST-ZIP ☐ Delete TITLE Change -☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

2-26-2008

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Feb 29, 2008 8:00 am