

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28542

FILED
Jan 30, 2009
Secretary of State

Entity Name: CHARLES R. JELM CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

9501 ALLEN DRIVE
CLEVELAND, OH 44125

New Principal Place of Business:

24300 SOLON ROAD
UNIT A
BEDFORD HTS., OH 44146

Current Mailing Address:

9501 ALLEN DRIVE
CLEVELAND, OH 44125

New Mailing Address:

24300 SOLON ROAD
UNIT A
BEDFORD HTS., OH 44146

FEI Number: 65-0122428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PETER J ESQ.
100 S. ASHLEY DRIVE, SUITE 1300
TAMPA, FL 33602 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 () Delete
Name: GLENN, CAMILLA JELM
Address: 2704 DERBY SHIRE ROAD
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: CICEK, ROBERT J.,
Address: 857 HARDWOOD DR
City-St-Zip: GATES MILLS, OH 44040

Title: D () Delete
Name: JELM, CHERYL A.,
Address: 2339 BIRCH ST
City-St-Zip: DENVER, CO 80207

Title: D () Delete
Name: JELM, CHARLES L.,
Address: 2574 YELLOW CREEK RD.
City-St-Zip: AKRON, OH 44333

Title: D () Delete
Name: JELM, BARBARA A.,
Address: 431-7 CHANDLER DR
City-St-Zip: AURORA, OH 44202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT J. CICEK

D

01/30/2009

Electronic Signature of Signing Officer or Director

Date