2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28542

FILED Jan 20, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

24300 SOLON ROAD UNIT A

BEDFORD HTS., OH 44146

Current Mailing Address: 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: Name and Address of New Registered Agent:

KELLY, PETER J ESQ. 100 S. ASHLEY DRIVE, SUITE 1300 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GLENN, CAMILLA JELM Address: 612 W. PRINCETON AVE. City-St-Zip: ORLANDO, FL 32804

Title: D

 Name:
 CICEK, ROBERT J.

 Address:
 857 HARDWOOD DR

 City-St-Zip:
 GATES MILLS, OH 44040

Title:

Name: JELM, CHERYL A.
Address: 2339 BIRCH ST
City-St-Zip: DENVER, CO 80207

Title:

Name: JELM, CHARLES L. Address: 2574 YELLOW CREEK RD.

City-St-Zip: AKRON, OH 44333

Title: [

Name: LISA PETROSKY
Address: 6377 LAKEVIEW DRIVE
City-St-Zip: RAVENNA, OH 44266

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 J. CICEK DIR. 01/20/2010