

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51354

FILED
Mar 18, 2009
Secretary of State

Entity Name: HERNDON CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

PO BOX 1138
LAKE WALES, FL 338591138

New Principal Place of Business:

230 TILLMAN AVENUE
LAKE WALES, FL 33853

Current Mailing Address:

PO BOX 1138
LAKE WALES, FL 338591138

New Mailing Address:

PO BOX 1138
LAKE WALES, FL 339501139

FEI Number: 59-3148874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPDIKE, LAWRENCE C.
68 MAMMOTH GROVE RD.
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

UPDIKE, LAWRENCE C.
230 E. TILLMAN AVE.
LAKE WALES, FL 33853 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:

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNDON, HORACE F.,
Address: 230 E. TILLMAN AVE
City-St-Zip: LAKE WALES, FL

Title: STD () Delete
Name: HERNDON, VIRGINIA U.,
Address: 230 E. TILLMAN AVE
City-St-Zip: LAKE WALES, FL

Title: VD () Delete
Name: HERNDON, BRADLEY P
Address: 230 E. TILLMAN AVE
City-St-Zip: LAKE WALES, FL 33853

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:

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: HORACE F. HERNDON

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date