

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51354

FILED
Jan 26, 2011
Secretary of State

Entity Name: HERNDON CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

230 TILLMAN AVENUE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

PO BOX 1138
LAKE WALES, FL 339501139

New Mailing Address:

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.
230 E. TILLMAN AVE.
LAKE WALES, FL 33853 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: PD
Name: HERNDON, HORACE F
Address: 230 E. TILLMAN AVE
City-St-Zip: LAKE WALES, FL

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

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

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: HORACE F HERNDON

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date