

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002355

FILED
Apr 20, 2009
Secretary of State

Entity Name: CIRCLE OF HONOR SOCIETY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

570 CARILLON PKWY
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5068
CLEARWATER, FL 33758

New Mailing Address:

PO BOX 9053
CLEARWATER, FL 33758

FEI Number: 59-3210604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIARTY, THOMAS
570 CARILLON PKWY
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

MORIARTY, THOMAS
2975 WHISPER LANE N
CLEARWATER, FL 33762 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:

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODA, JOHN
Address: 2337 STONE BRIDGE DR
City-St-Zip: FLINT, MI 48532

Title: D () Delete
Name: SKEES, DANIEL
Address: 1600 WOODVILLE ROAD, SUITE 6
City-St-Zip: MILLBURY, OH 43447

Title: D () Delete
Name: RIDER, ELAINE
Address: 570 CARILLON PARKWAY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: BOYER, LISA
Address: 102 E MAIN STREET
City-St-Zip: ARCOLA, IL 61910

Title: RA () Delete
Name: MORIARTY, THOMAS
Address: 570 CARILLON PARKWAY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GARVIN, TERRY
Address: 611 DRUID RD E, #103
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Change () Addition
Name: MASSEY, BRIAN
Address: 605 NORTH PINE ST.
City-St-Zip: SENECA, SC 29678

Title: RA (X) Change () Addition
Name: MORIARTY, THOMAS
Address: 2975 WHISPER LANE N
City-St-Zip: CLEARWATER, FL 33762

Title: D () Change (X) Addition
Name: LEBIN, SCOTT
Address: 20 SOUTH 2ND STREET
City-St-Zip: GENEVA, IL 60134

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: THOMAS MORIARTY

RA

04/20/2009

Electronic Signature of Signing Officer or Director

Date