

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002355

FILED
Jan 05, 2012
Secretary of State

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

Current Principal Place of Business:

611 DRUID RD E.
103
CLEARWATER, FL 33756 US

New Principal Place of Business:

13770 58TH ST. N.
318
CLEARWATER, FL 33760 US

Current Mailing Address:

611 DRUID RD E.
103
CLEARWATER, FL 33756 US

New Mailing Address:

13770 58TH ST. N.
318
CLEARWATER, FL 33760 US

FEI Number: 59-3210604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARVIN, TERRY L
7790 BENT GRASS CT
SEMINOLE, FL 33777 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
Name: DUDUM, JASON
Address: 3505 MT. DIABLO BLVD.
City-St-Zip: LAFAYETTE, CA 94549

Title: D
Name: LENTZ, WESLEY
Address: 6100 STADIUM DRIVE
City-St-Zip: KALAMAZOO, MI 49009

Title: D
Name: GARVIN, TERRY
Address: 13770 58TH ST. N. #318
City-St-Zip: CLEARWATER, FL 33760

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

Title: D
Name: JACOBSEN, ERIC
Address: 15224 MAIN ST. #200
City-St-Zip: MILL CREEK, WA 98012

Title: D
Name: IRENE, THOMPSON
Address: 7600 MASSACHUSETTS AVE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: TERRY L GARVIN

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date