

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000532

FILED
Feb 12, 2009
Secretary of State

Entity Name: THE CHARLES AND ELSIE GOLS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

CHAPIN BALLERANO & CHESLACK
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

CHAPIN BALLERANO & CHESLACK
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-1045339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLERANO, JAMES A JR
CHAPIN, BALLERANO & CHESLACK
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 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 () Delete
Name: ALCURE, VINCENT L
Address: 13101 S. BURGUNDY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: ALCURE, HILDEGARDE G
Address: 13101 S. BURGUNDY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: UPTON, ARTHUR
Address: 600 SOUTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

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: JAMES A. BALLERANO JR.

RA

02/12/2009

Electronic Signature of Signing Officer or Director

Date