

-2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N94000006249

1. Entity Name

VIRGINIA GAYLORD NEELY CHARITABLE FOUNDATION, IN C.

Principal Place of Business

Mailing Address

% BRUCE BERKINSHAW
765 SEAGATE DRIVE
NAPLES FL 34103

C/O BP&S. 3325 FRENCH PARK DRIVE
SUITE 1
EDMOND OK 73034

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

56-1908500

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BERKINSHAW, BRUCE
% U.S. TRUST COMPANY OF FLORIDA, S.B.
765 SEAGATE DR.
NAPLES FL 34103

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D ☐ Delete
NAME BERGLUND, JANICE S
STREET ADDRESS P.O. BOX 307 (N/A)
CITY-ST-ZIP CASHIERS NC 28717

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME NEELY, JACK H
STREET ADDRESS 401 S. BOSTON AVE., STE. 2350
CITY-ST-ZIP TULSA OK 74103

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME NEELY, PAUL
STREET ADDRESS P.O. BOX 951 (N/A)
CITY-ST-ZIP CHATTANOOGA TN 37401

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.S. BERGLUND

Date

Daytime Phone #

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90354 005 ****61.25

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DO NOT WRITE IN THIS SPACE

CR2E037 (9/01)