

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006249

FILED
Apr 18, 2008
Secretary of State

Entity Name: VIRGINIA GAYLORD NEELY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

% BRUCE BERKINSHAW
8889 PELICAN BAY BLVD., SUITE 400
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

C/O HSPG, 3325 FRENCH PARK DRIVE
SUITE 1
EDMOND, OK 73034

New Mailing Address:

C/O HSPG, 5400 N GRAND BLVD
SUITE 330
OKLAHOMA CITY, OK 73112 US

FEI Number: 56-1908500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKINSHAW, BRUCE
% CYPRESS CAPITAL GROUP
8889 PELICAN BAY BLVD., SUITE 400
NAPLES, FL 34108 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: BERGLUND, JANICE S
Address: P.O. BOX 307 (N/A)
City-St-Zip: CASHIERS, NC 28717

Title: D () Delete
Name: NEELY, JACK H
Address: 401 S. BOSTON AVE., STE. 2350
City-St-Zip: TULSA, OK 74103

Title: D () Delete
Name: NEELY, PAUL
Address: P.O. BOX 951 (N/A)
City-St-Zip: CHATTANOOGA, TN 37401

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: NEELY, PAUL
Address: P.O. BOX 11526 (N/A)
City-St-Zip: CHATTANOOGA, TN 37401

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: JANICE S BERGLUND

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date