

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006249

FILED
Mar 29, 2011
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:

% BRUCE BERKINSHAW
850 PARK SHORE DRIVE, SUITE 101
NAPLES, FL 34103

Current Mailing Address:

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

New Mailing Address:

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:

BERKINSHAW, BRUCE
% CYPRESS CAPITAL GROUP
850 PARK SHORE DRIVE, SUITE 101
NAPLES, FL 34103 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: BRUCE BERKINSHAW

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERGLUND, JANICE S
Address: P.O. BOX 307 (N/A)
City-St-Zip: CASHIERS, NC 28717

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

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

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: JANICE BERGLUND

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03/29/2011

Electronic Signature of Signing Officer or Director

Date