

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005075

FILED
Jan 15, 2008
Secretary of State

Entity Name: DUCHARME FOUNDATION, INC.

Current Principal Place of Business:

4748 E. HARTMAN RD
COLUMBIA CITY, IN 46725 US

New Principal Place of Business:

1588 N, CASEY KEY ROAD
OSPREY, FL 34229 US

Current Mailing Address:

4748 E. HARTMAN RD
COLUMBIA CITY, IN 46725 US

New Mailing Address:

1588 N, CASEY KEY ROAD
OSPREY, FL 34229 US

FEI Number: 65-0619839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLICK, THOMAS B
5551 RIDGEWOOD DR
SUITE 101
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: DVP () Delete
Name: DUCHARME, MARCIA
Address: 4748 E. HARTMAN RD
City-St-Zip: COLUMBIA CITY, IN 46725

Title: D/P () Delete
Name: DUCHARME, DUANE
Address: 4748 E. HARTMAN RD
City-St-Zip: COLUMBIA CITY, IN 46725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DUANE DUCHARME

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date