

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005825

FILED
Apr 28, 2008
Secretary of State

Entity Name: RUTH AND BARON COLEMAN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

C/O PAUL GRAVENHORST
ONE EAST BROWARD BLVD., SUITE 1300
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

C/O PAUL S. GRAVENHORST
ONE EAST BROWARD BLVD. SUITE 1300
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0711225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVENHORST, PAUL S
HOLLAND KNIGHT LLP
ONE EAST BROWARD BLVD. # 1300
FORT LAUDERDALE, FL 33301 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: PD () Delete
Name: COLEMAN, RUTH
Address: 7383 ORANGEWOOD LANE
City-St-Zip: BOCA RATON, FL 33443

Title: VD () Delete
Name: FISHEL, ROYCE C
Address: 6420 EAST VALLEY COURT
City-St-Zip: NASHVILLE, TN 37205

Title: STD () Delete
Name: SWART, NANCY C
Address: P.O. BOX 9204 N/A
City-St-Zip: JACKSON HOLE, WY 83002

Title: S () Delete
Name: GRAVENHORST, PAUL S
Address: ONE EAST BROWARD BLVD SUITE 1300
City-St-Zip: FT. LAUDERDALE, FL 33301

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:

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: PAUL S. GRAVENHORST

S

04/28/2008

Electronic Signature of Signing Officer or Director

Date