

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006018

FILED
Apr 25, 2008
Secretary of State

Entity Name: FRED A. SHEPPARD CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

C/O ROBERT A. DICKINSON
460 S INDIANA AVENUE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT A. DICKINSON
460 S INDIANA AVENUE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-0743669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, ROBERT A
460 S INDIANA AVENUE
ENGLEWOOD, FL 34223 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: STD () Delete
Name: DICKINSON, ROBERT A
Address: 460 S INDIANA AVENUE
City-St-Zip: ENGLEWOOD, FL 34223

Title: PD () Delete
Name: DEWITT, DONALD B
Address: 360 S INDIANA AVENUE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VD () Delete
Name: SCHWARTZ, DANIEL
Address: 1514 FLOWER DRIVE
City-St-Zip: SARASOTA, FL 34239

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:

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: DONALD DEWITT

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date