

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006372

FILED
Jan 28, 2010
Secretary of State

Entity Name: THE WORTHINGTON CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

128 CARLYLE DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

128 CARLYLE DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3415236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOVILL, RUSSEL
5418 ARUBA PL
SARASOTA, FL 34233 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
Name: WORTHINGTON, DONALD J
Address: 128 CARLYLE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: WORTHINGTON, RACHAEL S
Address: 128 CARLYLE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: SCOVILL, RUSSEL
Address: 5418 ARUBA PL
City-St-Zip: SARASOTA, FL 34233

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: RACHAEL S. WORTHINGTON

DIR

01/28/2010

Electronic Signature of Signing Officer or Director

Date