

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N98000001493

**FILED**  
**Jan 20, 2010**  
**Secretary of State**

**Entity Name:** THE RALPH HOLDEN CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

969 A1A  
HILLSBORO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

969 A1A  
HILLSBORO BEACH, FL 33062

**New Mailing Address:**

**FEI Number:** 65-0819397

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOLDEN, RALPH  
969 A1A  
HILLSBORO BEACH, FL 33062 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: HOLDEN, RALPH  
Address: 969 A1A  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D  
Name: DUNGAN, ROBERT  
Address: 93 PAGE AVE  
City-St-Zip: ASHEVILLE, NC 28801

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: RALPH HOLDEN

DIR

01/20/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date