

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 23, 2008 8:00 am
Secretary of State

07-23-2008 90033 001 ****70.00
07-23-2008 90033 002 ****35.00

DOCUMENT # N98000001859

1. Entity Name
FONTAINE CHARITIES FOUNDATION, INC.



Principal Place of Business
~~425 49TH STREET NORTH~~
~~ST. PETERSBURG, FL 33701~~

Mailing Address
~~425 49TH STREET NORTH~~
~~ST. PETERSBURG, FL 33701~~

66015551



2. Principal Place of Business - No P.O. Box #
1170 WEXFORD DR
Suite, Apt. #, etc.

3. Mailing Address
1170 WEXFORD DR
Suite, Apt. #, etc.

07162008 Chg-NP CR2E037 (12/06)

City & State
PALM HARBOR, FL 34683
Zip
34683
Country
USA

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PALM HARBOR, FL 34683
Zip
34683
Country
USA

4. FEI Number
59-3551828
Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

~~BRADHAM, JOSEPH W JR~~
~~425 49TH STREET NORTH~~
~~ST. PETERSBURG, FL 33701~~

7. Name and Address of New Registered Agent

Name
BRADHAM, CECELIA E.
Street Address (P.O. Box Number is Not Acceptable)
1170 WEXFORD DR
City
PALM HARBOR **FL** Zip Code
34683

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Cecelia E. Bradham, President* **CECELIA E. BRADHAM, PRESIDENT** **7/16/08**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25
Due by September 12, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
BRADHAM, WILLIAM B
1170 WEXFORD DRIVE
PALM HARBOR, FL 34683 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
BRADHAM, CECELIA E
4811 DARTMOUTH AVE.
SAINT PETERSBURG, FL 33710 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
MICHELL, CHARLES E
3345 PIERCE ARROW CIRCLE
SUWANEE, GA 30024 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
BRADHAM, WILLIAM B
572 BAY ST
OZONA FL 34680 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
CECELIA E. BRADHAM
1170 WEXFORD DR
PALM HARBOR FL 34683 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Cecelia E. Bradham* **Cecelia E. Bradham, PD** **727-421-4702**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

ATTACHMENT

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this 660015551
statement of change is submitted for a corporation organized under the laws of the State of FLORIDA
N98000001859 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FONTAINE CHARITIES FOUNDATION, INC
2. The principal office address: 1170 WEXFORD DR, PALM HARBOR, FL 34683
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/16/2000 Document number: N98000001859
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOSEPH W. BRADHAM, JR

425 49TH STREET N

ST PETERSBURG, FL 33710

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CECELIA E. BRADHAM

1170 WEXFORD DR

(P.O. Box NOT acceptable)

PALM HARBOR FL 34683

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Cecelia E. Bradham
(Signature of an officer or director)

CECELIA E. BRADHAM / PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Cecelia E. Bradham
(Signature of Registered Agent)

JULY 16, 2008

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)