

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003338

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE CHARLES V. MCADAM, JR. CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2360 GREENBRIAR BOULEVARD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2360 GREENBRIAR BLVD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 31-1603603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR.
C/O BUTZEL LONG
1200 N. FEDERAL HWY., STE. 420
BOCA RATON, FL 33432 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 () Delete
Name: MCADAM, BRAD
Address: 285 F.W. HARTFORD DR
City-St-Zip: PORTSMOUTH, NH 03801

Title: VD () Delete
Name: MCADAM, CHARLES V III
Address: 19764 NORTH 84 WAY
City-St-Zip: SCOTTSDALE, AZ 85255

Title: STD () Delete
Name: MCADAM, FRANK GP
Address: 285 F W HARTFORD DR
City-St-Zip: PORTSMOUTH, NH 03801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: MCADAM, FRANK G
Address: 285 F W HARTFORD DR
City-St-Zip: PORTSMOUTH, NH 03801

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: FRANK MCADAM

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date