2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003338

FILED Mar 02, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2360 GREENBRIAR BOULEVARD WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2360 GREENBRIAR BLVD WELLINGTON, FL 33414

FEI Number: 31-1603603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAYMOND, JOHN J JR. C/O BUTZEL LONG 1200 N. FEDERAL HWY., STE. 420 BOCA RATON, FL 33432 US

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: [

Name: MCADAM, BRAD

Address: 285 F.W. HARTFORD DR City-St-Zip: PORTSMOUTH, NH 03801

Title: VD

 Name:
 MCADAM, CHARLES V III

 Address:
 19764 NORTH 84 WAY

 City-St-Zip:
 SCOTTSDALE, AZ 85255

Title: STD

Name: MCADAM, FRANK G Address: 285 F W HARTFORD DR City-St-Zip: PORTSMOUTH, NH 03801

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: FRED DANISHEFSKY CPA 03/02/2010