2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007248

FILED Jan 13, 2010 Secretary of State

Entity Name: THE KERRIGAN FAMILY CHARITABLE FOUNDATION, INC.

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

421 TANGLEWOOD DRIVE PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

FEI Number: 59-3547463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KERRIGAN, ROBERT G 421 TANGLEWOOD DRIVE PENSACOLA, FL 32503 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: DPT

Name: KERRIGAN, ROBERT G Address: 421 TANGLEWOOD DRIVE City-St-Zip: PENSACOLA, FL 32503

Title: DVS

Name: KERRIGAN, SHARON S Address: 421 TANGLEWOOD DRIVE City-St-Zip: PENSACOLA, FL 32503

Title:

Name: KERRIGAN, SHARON LENORE

Address: 5640 TECUMSEH

City-St-Zip: TALLAHASSEE, FL 32312

Title:

Name: HUTCHINSON, KELLY K Address: 4005 BOBBIN BROOK CIR City-St-Zip: TALLAHASSEE, FL 32312

Title: D

Name: SCOTT, DARBY KERRIGAN Address: 1430 MARION AVENUE City-St-Zip: TALLAHASSEE, FL 32303

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: SHARON S. KERRIGAN DVS 01/13/2010