

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006168

FILED
Feb 11, 2011
Secretary of State

Entity Name: BAREFOOT CHARITIES, INC.

Current Principal Place of Business:

2236 PARK ST.
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

2236 PARK ST.
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 52-2193714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSHELL, HOWARD J
105 S. ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

REZNICSEK FRASER HASTINGS WHITE & SHAFFER
4230 PABLO PROFESSIONAL COURT
SUITE 200
JACKSONVILLE, FL 32224 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: RICK REZNICSEK

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GROSHELL, AMY
Address: 105 SOUTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD
Name: GROSHELL, HOWARD J
Address: 105 SOUTH ROSCOE BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD
Name: LOMBARDO, CAROLYN
Address: 2236 PARK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: KERNS, ELIZABETH
Address: 2236 PARK STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: HOWARD J. GROSHELL

T

02/11/2011

Electronic Signature of Signing Officer or Director

Date