

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02728

FILED
Feb 03, 2010
Secretary of State

Entity Name: DISMAS CHARITIES, INC.

Current Principal Place of Business:

2500 7TH ST. RD.
LOUISVILLE, KY 40208

New Principal Place of Business:

Current Mailing Address:

2500 7TH ST. RD.
LOUISVILLE, KY 40208

New Mailing Address:

FEI Number: 61-0663854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD
Name: SIMON, JAMES T
Address: 304 CORNWALLIS COURT
City-St-Zip: LOUISVILLE, KY 40214

Title: SD
Name: KING, MELINDA K
Address: 619 LAKE STERLING ROAD
City-St-Zip: LOUISVILLE, KY 40223

Title: VD
Name: LUNDRIGAN, MAURICE
Address: 11725 PARAMOUNT WAY
City-St-Zip: PROSPECT, KY 40059

Title: PM
Name: WEIS, RAYMOND J
Address: 513 NICKLEBY PL
City-St-Zip: LOUISVILLE, KY 40245

Title: TD
Name: CHRISITANSON, DON P
Address: 7603 LAUREL HILL PLACE
City-St-Zip: PROSPECT, KY 40059

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: STEPHEN B. CLARK

CFO

02/03/2010

Electronic Signature of Signing Officer or Director

Date