2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000008858

Entity Name: BERNICE R. SHANKLIN CHARITABLE FOUNDATION, INC.

FILED Sep 09, 2015 Secretary of State CC7006285128

Current Principal Place of Business:

950 BAY DRIVE NICEVILLE, FL 32578

Current Mailing Address:

950 BAY DRIVE

NICEVILLE, FL 32578 US

FEI Number: 26-0873610 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHANKLIN, CHARLES R 950 BAY DRIVE NICEVILLE, FL 32578 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

Officer/Director Detail:

Title TRUSTEE Title TRUSTEE

Name SHANKLIN, BERNICE R Name SHANKLIN, CHARLES R.

Address 950 BAY DRIVE Address 950 BAY DRIVE

City-State-Zip: NICEVILLE FL 32578 City-State-Zip: NICEVILLE FL 32578

Title TRUSTEE Title TRUSTEE

Name SHIELDS, ANN E Name SHANKLIN, THOMAS E.

Address P.O. BOX 1553 Address 2206 MIDDLE BEAR CREEK ROAD

City-State-Zip: ORLANDO FL 32802 City-State-Zip: VICTOR MT 59875

Title TRUSTEE

Name BROOKS, JEAN C.

Address 7687 HIGHWAY 393

City-State-Zip: LAUREL HILL FL 32567

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: CHARLES R. SHANKLIN

TRUSTEE

09/09/2015