2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0700008858

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

Current Principal Place of Business:

4591 E. HIGHWAY 20 NICEVILLE, FL 32578

Current Mailing Address:

PO BOX 5148 NICEVILLE, FL 32578 US

FEI Number: 26-0873610

Name and Address of Current Registered Agent:

SHORTS PITELL, LISA Y 4591 E. HIGHWAY 20 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

Officer/Director Detail :

TitleP/DNameSHANKLIN, BERNICE RAddressP.O. BOX 5148City-State-Zip:NICEVILLE FL 32578

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: BERNICE R. SHANKLIN

PRESIDENT

01/26/2013

Certificate of Status Desired: No

Date

FILED Jan 26, 2013 Secretary of State CC0582033168

Electronic Signature of Signing Officer/Director Detail

Date