

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002307

FILED  
Feb 18, 2007  
Secretary of State

Entity Name: THE GIVING FUND, INCORPORATED

**Current Principal Place of Business:**

601 NE 36TH STREET, SUITE 1208  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

601 NE 36TH STREET, SUITE 1208  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 04-3784197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SMITH, TERRA  
601 NE 36TH STREET, SUITE 1208  
MIAMI, FL 33137 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: CP ( ) Delete  
Name: SMITH, TERRA  
Address: 601 NE 36TH STREET, SUITE 1208  
City-St-Zip: MIAMI, FL 33137

Title: DS ( ) Delete  
Name: CHO, JACKIE  
Address: 7811 LAMBKIN COURT  
City-St-Zip: LORTON, VA 22709

Title: DT ( ) Delete  
Name: HAZEL, ROSHARNA  
Address: 4321 4TH AVENUE, APT 1  
City-St-Zip: BROOKLYN, NY 11232

Title: D ( ) Delete  
Name: TERRY, KEEVA  
Address: 1311 DELAWARE AVE, SW, APT 426  
City-St-Zip: WASHINGTON DC, 20024

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: SMITH, TERRA  
Address: 601 NE 36TH STREET, SUITE 1208  
City-St-Zip: MIAMI, FL 33137

Title: DS (X) Change ( ) Addition  
Name: CHO, JACKIE  
Address: 601 NE 36TH STREET, SUITE 1208  
City-St-Zip: MIAMI, FL 33137

Title: DT (X) Change ( ) Addition  
Name: HAZEL, ROSHARNA  
Address: 601 NE 36TH STREET, SUITE 1208  
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change ( ) Addition  
Name: TERRY, KEEVA  
Address: 601 NE 36TH STREET, SUITE 1208  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRA SMITH

DP

02/18/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date