

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002189

**FILED**  
**Mar 18, 2010**  
**Secretary of State**

**Entity Name:** RETAIL GIFT CARD ASSOCIATION INC.

**Current Principal Place of Business:**

9200 S DADELAND BLVD  
MIAMI, FL 33156

**New Principal Place of Business:**

9200 S DADELAND BLVD  
705  
MIAMI, FL 33156

**Current Mailing Address:**

9200 S DADELAND BLVD  
MIAMI, FL 33156

**New Mailing Address:**

9200 S DADELAND BLVD  
705  
MIAMI, FL 33156

**FEI Number:** 26-3840210

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P/D  
Name: WENKOFF, CARMAN  
Address: 9200 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: P/D  
Name: BOUCHER, TOM  
Address: 9200 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: S/D  
Name: TOY, SHELLY  
Address: 9200 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

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: CARMAN WENKOFF

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date