2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004931

FILED Jan 11, 2012 Secretary of State

Entity Name: MY BROTHER'S/SISTER'S KEEPER CHARITABLE TRUST, INC.

Current Principal Place of Business: New Principal Place of Business:

675 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

US

675 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411

FEI Number: 30-0342153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANTAMARIA, JESS R 675 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: PD

Name: SANTAMARIA, JESS R

Address: 675 ROYAL PALM BEACH BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VPD

Name: SANTAMARIA, VICTORIA J Address: 675 ROYAL PALM BEACH BLVD. City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SD

Name: CHRISTOPHER, SANTAMARIA
Address: 675 ROYAL PALM BEACH BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: VICTORIA J. SANTAMARIA VPD 01/11/2012