

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000448

FILED
Apr 27, 2012
Secretary of State

Entity Name: THANKS-4-GIVING FOUNDATION INCORPORATED

Current Principal Place of Business:

2540 ROYAL PALM WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2540 ROYAL PALM WAY
WESTON, FL 33327

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, MINETTE
2540 ROYAL PALM WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

HERMAN, JOEY
2540 ROYAL PALM WAY
WESTON, FL 33327 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: JOEY HERMAN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HERMAN, MINETTE
Address: 2540 ROYAL PALM WAY
City-St-Zip: WESTON, FL 33327

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: JOEY HERMAN

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date