2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002677

Apr 28, 2010 Secretary of State

Entity Name: CHANGE IS NOW INC.

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

1112 S. PARASON AVE 6600 NW 27TH AVE SUITE A-2

DELAND, FL 32720 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

6600 N W 27TH AVE A2 MIAMI, FL 33147

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GREGORY L HOBBS, PA 6600 N W 27TH AVE A2 MIAMI, FL 33147 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: F

Name: DEBOSE, AVIS L Address: 964 CLOVER ST City-St-Zip: DELAND, FL 32720

Title: VP

Name: DEBOSE, MILDRED Address: 964 CLOVER ST City-St-Zip: DELAND, FL 32720

Title: S/T

Name: COOK, DONALD F

Address: 6600 N W 27TH AVE SUITE A-2

City-St-Zip: MIAMI, FL 33147

Title: TRES

 Name:
 COOK, DONALD F

 Address:
 6600 NW 27TH AVE A2

 City-St-Zip:
 MIAMI, FL 33147*

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: DONALD F COOK S/T 04/28/2010