

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052900

FILED
Mar 31, 2011
Secretary of State

Entity Name: THE FATHER ED 25TH ANNIVERSARY GIFT FUND, INC.

Current Principal Place of Business:

1301 SW 136TH AVE.
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

1301 SW 136TH AVE.
DAVIE, FL 33325

New Mailing Address:

FEI Number: 27-2922427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ADAM S
1792 BELL TOWER LANE
WESTON, FL 33326 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: D
Name: WOLTER, DUANE R
Address: 393 CARRINGTON DR.
City-St-Zip: WESTON, FL 33326

Title: D
Name: DAIBER, CHRISTINE
Address: 322 BRIDGETON RD.
City-St-Zip: WESTON, FL 33326 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINE DAIBER

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date