2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743423

FILED Jan 04, 2011 Secretary of State

Entity Name: THE NATIONS ASSOCIATION CHARITIES, INC.

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

4625 PALM BEACH BLVD. FT. MYERS, FL 33905

Current Mailing Address: New Mailing Address:

P O BOX 1060

FT MYERS, FL 33902 US

FEI Number: 59-1840066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SUAREZ, ISRAEL 1745 EMERALD COVE CIR CAPE CORAL, FL 33991 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: VD

Name: SGROI, RICHARD

Address: 929 S.W. 8TH PLACE UNIT 201 City-St-Zip: CAPE CORAL, FL 33991

Title: STD

Name: SHEPARD, LUCY
Address: 13881 RIVER FOREST DR

City-St-Zip: FT MYERS, FL

Title: PD

Name: SUAREZ, ISRAEL Address: PO BOX 50495

City-St-Zip: FORT MYERS, FL 33994

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: ISRAEL SUAREZ PD 01/04/2011