

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005239

FILED
Feb 02, 2010
Secretary of State

Entity Name: GENEROUS GIVING INC

Current Principal Place of Business:

820 BROAD STREET
SUITE 300
CHATTANOOGA, TN 37402

New Principal Place of Business:

Current Mailing Address:

820 BROAD STREET
SUITE 300
CHATTANOOGA, TN 37402

New Mailing Address:

FEI Number: 58-2556775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARPER, TODD
200 EAST ROBINSON
SUITE 750
ORLANDO, FL 32801 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: CEO
Name: WILLIAMS, WILLIAM H
Address: 820 BROAD STREET #300
City-St-Zip: CHATTANOOGA, TN 37402

Title: S
Name: MCCALLIE, THOMAS H III
Address: 820 BROAD STREET #300
City-St-Zip: CHATTANOOGA, TN 37402

Title: D
Name: MACLELLAN, HUGH O JR.
Address: 820 BROAD STREET #300
City-St-Zip: CHATTANOOGA, TN 37402

Title: PRES
Name: HARPER, TODD
Address: 200 E. ROBINSON, STE 750
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: POWELL, LAURENCE H
Address: POST OFFICE BOX 501085
City-St-Zip: ATLANTA, GA 31150

Title: D
Name: WILLS, DAVID H
Address: 11625 RAINWATER DRIVE #500
City-St-Zip: ALPHARETTA, GA 30004

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: TODD HARPER

PRES

02/02/2010

Electronic Signature of Signing Officer or Director

Date