

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001237

FILED
Jun 14, 2012
Secretary of State

Entity Name: FAIR SHARE ALLIANCE, INC.

Current Principal Place of Business:

1536 WYNKOOP ST., STE. 100
DENVER, CO 80202

New Principal Place of Business:

1543 WAZEE ST., SUITE 400
DENVER, CO 80202

Current Mailing Address:

1536 WYNKOOP ST., STE. 100
DENVER, CO 80202

New Mailing Address:

1543 WAZEE ST., SUITE 400
DENVER, CO 80202

FEI Number: 26-1525298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRULO, MARK
6330 WATERCREST WAY, #301
LAKEWOOD RANCH, FL 34202 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: P
Name: KIRK, MAUREEN
Address: 1543 WAZEE ST., SUITE 400
City-St-Zip: DENVER, CO 80202

Title: T
Name: MAYSMITH, PETE
Address: 1536 WYNKOOP ST., STE. 4C
City-St-Zip: DENVER, CO 80202

Title: S
Name: ROTH, NAOMI
Address: 44 WINTER ST., 4TH FL.
City-St-Zip: BOSTON, MA 02108

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: NAOMI ROTH

S

06/14/2012

Electronic Signature of Signing Officer or Director

Date