2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023220

Entity Name: CAPITAL PHILANTHROPY GROUP, LLC

FILED Feb 05, 2010 Secretary of State

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

1515 N FEDERAL HWY SUITE 300 BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

FEI Number: 26-4220559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOLDEN-GESTNER, DEBORAH
Address: 6950 NW 2ND TERRACE
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM

Name: STEPLEMAN, STEPHEN J Address: 15 MORNINGSTAR DRIVE City-St-Zip: SEYMOUR, CT 06483 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DEBORAH S. GOLDEN-GESTNER, GPC MGMR 02/05/2010