

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023220

FILED
May 28, 2011
Secretary of State

Entity Name: CAPITAL PHILANTHROPY GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 933
BOCA RATON, FL 33432 US

Current Mailing Address:

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

New Mailing Address:

101 PLAZA REAL SOUTH
SUITE 933
BOCA RATON, FL 33432 US

FEI Number: 26-4220559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOLDEN-GESTNER, DEBORAH S GPC
101 PLAZA REAL SOUTH
SUITE 933
BOCA RATON, FL 33429 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: DEBORAH S. GOLDEN-GESTNER, GPC

05/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDEN-GESTNER, DEBORAH
Address: SUITE 933, 101 PLAZA REAL SOUTH
City-St-Zip: BOCA RATON, FL 33432 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 Statutes.

SIGNATURE: DEBORAH S GOLDEN-GESTNER, GPC

MGRM

05/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date