

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007051

FILED
Aug 05, 2009
Secretary of State

Entity Name: GIVE A SMILE INC.

Current Principal Place of Business:

321 SW 15TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

7815 CHARNEY LANE
BOCA RATON, FL 33496

Current Mailing Address:

321 SW 15TH STREET
BOCA RATON, FL 33432

New Mailing Address:

7815 CHARNEY LANE
BOCA RATON, FL 33496

FEI Number: 65-1049142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WERBER, RICHARD
17049 NORTHWAY CIR.
BOCA RATON, FL 33496 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: D () Delete
Name: COHN, MICHAEL
Address: 321 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: GARROD, EVAN
Address: 321 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: WERBER, BEN
Address: 321 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: WERBER, ALISON
Address: 321 SW 15TH ST.
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: GARROD, SCOTT
Address: 321 SW 15TH ST.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHN, MICHAEL
Address: 7815 CHARNEY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: GARROD, EVAN
Address: 7815 CHARNEY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: WERBER, BEN
Address: 17049 NORTHWAY CIR
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: WERBER, ALISON
Address: 17049 NORTHWAY CIR
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: GARROD, SCOTT
Address: 7815 CHARNEY LANE
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETH GARROD

D

08/05/2009

Electronic Signature of Signing Officer or Director

Date