

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007051

FILED
Apr 22, 2011
Secretary of State

Entity Name: GIVE A SMILE INC.

Current Principal Place of Business:

7815 CHARNEY LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

7815 CHARNEY LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-1049142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: COHN, MICHAEL
Address: 7815 CHARNEY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: GARROD, EVAN
Address: 7815 CHARNEY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: WERBER, BEN
Address: 17049 NORTHWAY CIR
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: WERBER, ALISON
Address: 17049 NORTHWAY CIR
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: GARROD, SCOTT
Address: 7815 CHARNEY LANE
City-St-Zip: BOCA RATON, FL 33496

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: BETH GARROD

MS

04/22/2011

Electronic Signature of Signing Officer or Director

Date