2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008050

FILED Apr 28, 2011 Secretary of State

Entity Name: THE CCS CHARITABLE FOUNDATION, INC.

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

1225 SOUTH OCEAN BLVD., #401 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

C/O HERMAN E. CLARK 310 SE 1ST STREET, STE. 3 DELRAY BEACH, FL 33483

FEI Number: 65-1059283 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:

CLARK, HERMAN E 310 SE 1ST STREET SUITE 3 DELRAY BEACH, FL 33483 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

OFFICERS AND DIRECTORS:

Title: PD

Name: SNYDER, MARC A

Address: 1225 SOUTH OCEAN BLVD., #401 City-St-Zip: DELRAY BEACH, FL 33483

Title: STD

Name: DUVALL, KELLY

Address: 1225 SOUTH OCEAN BLVD., #401 City-St-Zip: DELRAY BEACH, FL 33483

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: HERMAN E CLARK RA 04/28/2011