

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007650

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: CHARITY DIRECT NETWORK, INC.

## Current Principal Place of Business:

2793 S.E. MONROE STREET  
STUART, FL 34997

## New Principal Place of Business:

850 NW FEDERAL HWY  
SUITE 210  
STUART, FL 34994

## Current Mailing Address:

2793 S.E. MONROE STREET  
STUART, FL 34997

## New Mailing Address:

850 NW FEDERAL HWY  
SUITE 210  
STUART, FL 34994

FEI Number: 55-0801802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CULLY, MICHAEL R  
2793 S.E. MONROE STREET  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

MARTIN, AMY  
850 NW FEDERAL HWY  
SUITE 210  
STUART, FL 34994 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: AMY MARTIN

03/23/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: WHELAN, THOMAS B  
Address: 9 GREENWICH OFFICE PARK, 2ND FLOOR  
City-St-Zip: GREENWICH, CT 06831

Title: S ( ) Delete  
Name: CULLY, MICHAEL R  
Address: 2793 S.E. MONROE STREET  
City-St-Zip: STUART, FL 34997

Title: D ( ) Delete  
Name: DIHIGO, FELIX  
Address: 2793 S.E. MONROE STREET  
City-St-Zip: STUART, FL 34997

Title: D ( ) Delete  
Name: MOORE, WILLIE L  
Address: 2793 S.E. MONROE STREET  
City-St-Zip: STUART, FL 34997

Title: D (X) Delete  
Name: TILLMAN, DORIS D  
Address: 2793 S.E. MONROE STREET  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: COO (X) Change ( ) Addition  
Name: CARBIA, MYLO  
Address: 850 NW FEDERAL HWY SUITE 210  
City-St-Zip: STUART, FL 34994

Title: CTO (X) Change ( ) Addition  
Name: PEARSON, RYAN  
Address: 850 NW FEDERAL HWY SUITE 210  
City-St-Zip: STUART, FL 34994

Title: CFO (X) Change ( ) Addition  
Name: MARTIN, AMY  
Address: 850 NW FEDERAL HWY SUITE 210  
City-St-Zip: STUART, FL 34994

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: AMY MARTIN

CFO

03/23/2009

Electronic Signature of Signing Officer or Director

Date