2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001062

FILED May 01, 2012 Secretary of State

Entity Name: KISSING COUSINS CHARITY ORGANIZATION, INC.

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

4010 W. LEMON ST. TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4010 W. LEMON ST. TAMPA, FL 33609

FEI Number: 32-0059630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TESTA, PHILIP J SR 4726-B N. LOIS AVE. TAMPA, FL FL 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: MONGIOVI, RICHARD J JR

Address: 4010 LEMON ST. City-St-Zip: TAMPA, FL 33609

Title: VP

Name: MONGIOVI, MELISSA Address: 4010 LEMON ST. City-St-Zip: TAMPA, FL 33609

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: MELISSA MONGIOVI VP 05/01/2012