2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007178

FILED Feb 13, 2010 Secretary of State

Entity Name: OMNIBUS VOLUNTEER CHARITY, INC.

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

8565 LITTLE SWIFT CIRCLE JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

PO BOX 857 ORANGE PARK, FL 32067

FEI Number: 56-2452839 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:

COLE, JAMES N 8565 LITTLE SWIFT CIRCLE JACKSONVILLE, FL 32256 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: COLE, JAMES N

Address: 8565 LITTLE SWIFT CIRCLE City-St-Zip: JACKSONVILLE, FL 32256

Title: D

Name: CROOK, MONTAGUE C Address: 1716 COLONIAL DRIVE

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D

 Name:
 BRAY, CLARENCE D

 Address:
 849 HIBERNIA FOREST DRIVE

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043

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: JAMES NATHAN COLE PTD 02/13/2010