

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004643

FILED  
Jan 12, 2005  
Secretary of State

**Entity Name:** THE GIVING HEALTH FOUNDATION, INC.

**Current Principal Place of Business:**

81 WOODHAVEN DR  
PALM COAST, FL 32164

**New Principal Place of Business:**

**Current Mailing Address:**

81 WOODHAVEN DR  
PALM COAST, FL 32164

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

CHIUMENTO, MICHAEL D  
4 OLD KINGS RD NORTH SUITE B  
PALM COAST, FL 32137 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 ( ) Delete  
Name: RENEAU-RICH, KATRINA  
Address: 81 WOODHAVEN DR  
City-St-Zip: PALM COAST, FL 32164

Title: D ( ) Delete  
Name: ROFFEY, DAWN  
Address: 81 WOODHAVEN DR  
City-St-Zip: PALM COAST, FL 32164

Title: D ( ) Delete  
Name: RENEAU, JAMES  
Address: 81 WOODHAVEN DR  
City-St-Zip: PALM COAST, FL 32164

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATRINA M. RENEAU-RICH

D

01/12/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date