2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008260

Entity Name: ARTISTS FOR CHARITIES INCORPORATED

FILED Jul 08, 2008 Secretary of State

Current Principal Plac	e of Business:	New Princi	pal Place of Business

1617 RIVER ROAD 1732 NE 26TH STREET

TEANECK, NJ 07666 US SUITE 200

WILTON MANORS, FL 33305 US

Current Mailing Address: New Mailing Address:

PO BOX 460940 1732 NE 26TH STREET

FORT LAUDERDALE, FL 33346 US SUITE 200

WILTON MANORS, FL 33305 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

JOLIE, IDANIA 10120 SW 15TH PLACE DAVIE, FL 33324 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:

Clastera is Cinneting of Decistors of August

Name:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

LALLOUZ, RHONDA

Title: D, P () Delete
Name: LALLOUZ, RHONDA

 Address:
 PO BOX 460940
 Address:
 1732 NE 26TH STREET, SUITE 200

 City-St-Zip:
 FORT LAUDERDALE, FL 33346 US
 City-St-Zip:
 WILTON MANORS, FL 33305 US

Title: D,VP () Delete Title: D,VP (X) Change () Addition

Name: LALLOUZ, ELYAHOU Name: LALLOUZ, ELYAHOU

Address: PO BOX 460940 Address: 1732 NE 26TH STREET, SUITE 200 City-St-Zip: FORT LAUDERDALE, FL 33346 US City-St-Zip: WILTON MANORS, FL 33305 US

Title: D () Delete Title: D (X) Change () Addition Name: ACKERSON, CHARLES Name: ACKERSON, CHARLES

Address: PO BOX 460940 Address: 1732 NE 26TH STREET, SUITE 200

City-St-Zip: FORT LAUDERDALE, FL 33346 City-St-Zip: WILTON MANORS, FL 33305

Title: D,S () Delete Title: D,S (X) Change () Addition Name: LEVITT, RON Name: LEVITT, RON

 Address:
 PO BOX 460940
 Address:
 1732 NE 26TH STREET, SUITE 200

 City-St-Zip:
 FORT LAUDERDALE, FL 33346
 City-St-Zip:
 WILTON MANORS, FL 33305

Title: D () Delete Title: D (X) Change () Addition

Name: LAWRENCE, DOC Name: LAWRENCE, DOC

Address: PO BOX 460940 Address: 1732 NE 26TH STREET, SUITE 200

City-St-Zip: FORT LAUDERDALE, FL 33346 City-St-Zip: WILTON MANORS, FL 33305

Title: D,T () Delete Title: D,T (X) Change () Addition Name: JOLIE, IDANIA Name: JOLIE, IDANIA

 Address:
 PO BOX 460940
 Address:
 1732 NE 26TH STREET, SUITE 200

 City-St-Zip:
 FORT LAUDERDALE, FL 33346
 City-St-Zip:
 WILTON MANORS, FL 33305

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: RHONDA LALLOUZ D,P 07/08/2008