

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011844

Entity Name: IMAGO CHARITIES, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

464 DOUGLAS AVENUE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1128 DREW ST
CLEARWATER, FL 33755

New Mailing Address:

464 DOUGLAS AVE
DUNEDIN, FL 34698

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:

MOCK, ALAN G
1128 DREW ST
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

DAVIS, ADRIENNE
464 DOUGLAS AVE
DUNEDIN, FL 34698 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: ADRIENNE DAVIS

07/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MOCK, ALAN G
Address: 1128 DREW ST
City-St-Zip: CLEARWATER, FL 33755

Title: VP () Delete
Name: SUTHERLAND, ROBERT
Address: 812 FRANKLIN CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: SEC () Delete
Name: MOCK, NADIA S
Address: 1128 DREW ST
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAVIS, ADRIENNE
Address: 464 DOUGLAS AVE
City-St-Zip: DUNEDIN, FL 34698

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

Title: SEC (X) Change () Addition
Name: FELDMAN, LINDA
Address: 1500 N. BELCHER RD
City-St-Zip: CLEARWATER, FL 33765

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: ADRIENNE DAVIS

DIR

07/06/2005

Electronic Signature of Signing Officer or Director

Date