

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006633

FILED
Sep 14, 2011
Secretary of State

Entity Name: DREAM GIVERS U.S.A., INC.

Current Principal Place of Business:

%PHILP V. MARTINO C/O QUARLES & BRADY LLP
101 E. KENNEDY BLVD. STE 3400
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

%PHILP V. MARTINO C/O QUARLES & BRADY LLP
101 E. KENNEDY BLVD. STE 3400
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-4061468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMPA-LAWDOCK, INC.
101 EAST KENNEDY BOULEVARD
SUITE 3400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GAWRYCH, KERI A
10231 GARDEN ALCOVE DRIVE
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: KERI A. GAWRYCH

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, C
Name: GAWRYCH, KERI A
Address: 10231 GARDEN ALCOVE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D,V
Name: MURMAN, SANDRA L
Address: 101 E KENNEDY BLVD, SUITE 3400
City-St-Zip: TAMPA, FL 33602

Title: D,T
Name: HEWLETT, TODD A
Address: 101 E KENNEDY BLVD, SUITE 3400
City-St-Zip: TAMPA, FL 33602

Title: D,S
Name: MARTINO, PHILIP V
Address: 101 E KENNEDY BLVD, SUITE 3400
City-St-Zip: TAMPA, FL 33602

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: KERI A. GAWRYCH

D,C

09/14/2011

Electronic Signature of Signing Officer or Director

Date