2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006633

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

FILED Sep 27, 2012 Secretary of State

Current Principal Place of Business:

%PHILP V. MARTINO C/O QUARLES & BRADY LLP

101 E. KENNEDY BLVD. STE 3400

TAMPA, FL 33602

Current Mailing Address:

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

TAMPA, FL 33602

FEI Number: 20-4061468

FEI Number Applied For ()

KERI GAWRYCH

10231 GARDEN ALCOVE DRIVE

New Principal Place of Business:

TAMPA, FL 33647

New Mailing Address:

KERI GAWRYCH

10231 GARDEN ALCOVE DRIVE

TAMPA, FL 33647

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

GAWRYCH, KERI A Name:

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

HEWLETT, TODD A Name:

101 E KENNEDY BLVD, SUITE 3400 Address:

City-St-Zip: TAMPA, FL 33602

Title: D,S

Name: MARTINO, PHILIP V

101 E KENNEDY BLVD, SUITE 3400 Address:

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 CHM 09/27/2012