2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006802

Entity Name: CLUB 100 CHARITIES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
900 JUNO OCEAN WALK D8 JUNO BEACH, FL 33408 US	236 CANTERBURY DR. E PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:	**New Mailing Address:**
900 JUNO OCEAN WALK D8 JUNO BEACH, FL 33408 US	236 CANTERBURY DR. E PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-3929694   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
VACCARO, JOHN R 1325 S CONGRESS AVE SUITE 201 BOYNTON BEACH, FL 33426 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:

Title: MR
Name: LANGINO, ADAM PRES
Address: 2925 PGA BLVD., SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MR
Name: NEELAKANTA, SABARISH SEC.
Address: 301 CLEMATIS ST.; SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MRS
Name: MOABA, DIANE TREAS
Address: 236 CANTERBURY DR. E
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MR
Name: KEMPLE, FRED DIR
Address: 148 HAMPTON CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: MR
Name: DANIELSON, KIRT DIR.
Address: 8300 159TH CT. N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: DIANE G. MOABA   TREA   02/01/2012

Electronic Signature of Signing Officer or Director   Date