2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011029

FILED Jan 12, 2010 Secretary of State

Entity Name: SWAP SHOP CHARITY CORP.

Current Principal Place of Business: New Principal Place of Business:

3291 WEST SUNRISE BLVD FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

US

3291 WEST SUNRISE BLVD FORT LAUDERDALE, FL 33311 US

FEI Number: 20-3285570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CATHERS, PAUL 2302 E. HILLSBOROUGH AVE. TAMPA, FL 33610 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: DP

Name: HENN, PRESTON
Address: 3291 W SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: DS

Name: SCHERER, WILLIAM R
Address: 3291 W SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title:

Name: SCOTT, JIM

Address: 3291 W SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: DV

Name: CATHERS, CHRISTINA H
Address: 3291 W SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: DT

 Name:
 CATHERS, PAUL

 Address:
 3291 W SUNRISE BLVD

 City-St-Zip:
 FT LAUDERDALE, FL 33311 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: PAUL CATHERS R/A 01/12/2010