

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007563

FILED
Jan 06, 2012
Secretary of State

Entity Name: RODRIGUEZ CHARITIES, INC.

Current Principal Place of Business:

900 OSCEOLA DRIVE, SUITE 105
WEST PALM BEACH, FL 33409

New Principal Place of Business:

497 NW 31ST AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

900 OSCEOLA DRIVE, SUITE 105
WEST PALM BEACH, FL 33409

New Mailing Address:

497 NW 31ST AVE
POMPANO BEACH, FL 33069

FEI Number: 20-5259821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBROUGH, RODNEY T
900 OSCEOLA DR STE 105
W PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

RODRIGUEZ, RICARDO
497 NW 31ST AVE
POMPANO BEACH, FL 33069 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: RICARDO RODRIGUEZ

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, JOSE R
Address: 5527 WOODLAND LANE
City-St-Zip: DANIA BEACH, FL 33312

Title: VD
Name: RODRIGUEZ, RICARDO
Address: 497 NW 31ST AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD
Name: JARMON, GREG
Address: 5511 WOODLAND LN
City-St-Zip: DANIA BEACH, FL 33312

Title: TD
Name: KIMBROUGH, RODNEY
Address: 2944 FONTANA PL
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: RICARDO RODRIGUEZ

MGRM

01/06/2012

Electronic Signature of Signing Officer or Director

Date