2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011505

FILED Feb 06, 2012 Secretary of State

Entity Name: PINK LADY CHARITY, INC.

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

221 N. HOGAN STREET #165 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

221 N. HOGAN STREET #165 JACKSONVILLE, FL 32202

FEI Number: 20-5026265 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:

FORD, BENITA 221 N. HOGAN STREET #165 JACKSONVILLE, FL 32202 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: ED

Name: FORD, BENITA

Address: 221 N. HOGAN STREET #165 City-St-Zip: JACKSONVILLE, FL 32202

Title: F

Name: WOOTEN, AUDREY
Address: 221 N. HOGAN STREET #165
City-St-Zip: JACKSONVILLE, FL 32202

Title: TREA

Name: COLBERT, DAPHNE
Address: 8187 TRAFALGAR SQUARE
City-St-Zip: JACKSONVILLE, FL 32217

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: BENITA FORD ED 02/06/2012