2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005986

FILED Feb 16, 2011 Secretary of State

Entity Name: CECELIA PARISH CHARITABLE FOUNDATION INC

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

8831 SOUTH WEST 204 LANE , 18433 SW 87 PLACE MIAMI, FL 33189 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

8831 SOUTH WEST 204 LANE 18433 SW 87 PLACE MIAMI, FL 33189 18433 SW 87 PLACE MIAMI, FL 33157

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

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

PARISH, ANGELA
8831 SOUTH WEST 204 LANE
MIAMI, FL 33189 US

PARISH, ANGELA
18433 SW 87 PLACE
MIAMI, FL 33157 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: ANGELA PARISH RUSSELL 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP,T

Name: HALL, KEISHA

Address: 18151 NORTH 31ST COURT, City-St-Zip: MIAMI,, FL 33160 US

Title: P,D

Name: RUSSELL, ANGELA P Address: 18433 SW 87 PLACE City-St-Zip: MIAMI,, FL 33157

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: ANGELA PARISH RUSSELL P/D 02/16/2011