2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2012
Secretary of State

DOCUMENT# N08000001062

Entity Name: CHARITY UNLIMITED FOUNDATION, INC.

Current Principal Place of Business:

336 NW 5TH STREET
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

336 NW 5TH STREET
MIAMI, FL 33128

New Mailing Address:

FEI Number: 26-2449875 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ
J PATRICK FITZGERALD & ASSOCIATES PA
110 MERRICK WAY SUITE 3-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FITZGERALD, J. PATRICK ESQ.
J PATRICK FITZGERALD & ASSOCIATES PA
110 MERRICK WAY SUITE 3-B
CORAL GABLES, FL 33134 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: J. PATRICK FITZGERALD 02/16/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD
Name: MIESZALA, MICHAEL
Address: 680 NE 52ND STREET
City-St-Zip: MIAMI, FL 33137

Title: TD
Name: OSMANSKI, WILLIAM
Address: 680 NE 52ND STREET
City-St-Zip: MIAMI, FL 33137

Title: PD
Name: MACPHEE, RICHARD
Address: 26 GRANT AVENUE SOUTH
City-St-Zip: HAMILTON, ONTARIO, CA L8N 2X5

Title: D
Name: BROWN, MICHAEL
Address: 4129 NORTH STATE ROUTE 1-17 POB 736
City-St-Zip: MOMENCE, IL 60954

Title: D
Name: AHR, PAUL R
Address: 336 NW 5 STREET
City-St-Zip: MIAMI, FL 33128

Title: D
Name: MOORE, RICHARD
Address: 680 NE 52 STREET
City-St-Zip: MIAMI, FL 33137

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: MICHAEL MIESZALA SD 02/16/2012
Electronic Signature of Signing Officer or Director Date