

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001103

FILED
Jun 15, 2009
Secretary of State

Entity Name: U.S.A. & WORLD CHARITIES INC.

Current Principal Place of Business:

1 FIRST STREET
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1 FIRST STREET
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ALONSO, MARIA
8341 DIAMOND COVE CIR.
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

KELLY, GARCIA T
94 DOLPHIN DR.
ST AUGUSTINE, FL 32080 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: KELLYT. GARCIA

06/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, MANUEL
Address: 94 DOLPHIN DR.
City-St-Zip: ST AUGUSTINE, FL 32080

Title: SEC. (X) Delete
Name: GARCIA, KELLY T
Address: 94 DOLPHIN DR
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, MANUEL
Address: 1 FIRST ST
City-St-Zip: ST AUGUSTINE, FL 32080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL GARCIA

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date