

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002594

FILED
Jan 15, 2009
Secretary of State

Entity Name: CHARITY FOR CHAMPIONS, INC.

Current Principal Place of Business:

401 E. LAS OLAS BLVD., STE. 1650
C/O ARTHUR NEIWIRTH, ESQ.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

2110 N OCEAN BLVD
#1802
FT. LAUDERDALE, FL 33305

Current Mailing Address:

401 E. LAS OLAS BLVD., STE. 1650
C/O ARTHUR NEIWIRTH, ESQ.
FT. LAUDERDALE, FL 33301

New Mailing Address:

2110 N OCEAN BLVD
#1802
FT. LAUDERDALE, FL 33305

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

Name and Address of Current Registered Agent:

NEIWIRTH, ARTHUR C. ESQ.
401 E. LAS OLAS BLVD., STE. 1650
C/O ROTHSTEIN ROSENFELDT ADLER, P.A.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DESIMONE, ALFRED A DP
2110 N OCEAN BLVD
#1802
FT. LAUDERDALE, FL 33305 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: ALFRED A DESIMONE

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DESIMONE, ALFRED A.
Address: 2110 N. OCEAN BLVD., #18B
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: SULLIVAN, KELLY
Address: 401 E. LAS OLAS BLVD., STE. 1650
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: RUBIN, KEITH
Address: 401 E. LAS OLAS BLVD., STE. 1650
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DESIMONE, ALFRED A.
Address: 2110 N. OCEAN BLVD., #1802
City-St-Zip: FT. LAUDERDALE, FL 33305

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

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: ALFRED A DESIMONE

DP

01/15/2009

Electronic Signature of Signing Officer or Director

Date