

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003633

FILED
Apr 29, 2009
Secretary of State

Entity Name: HUMBLE GIVING INC.

Current Principal Place of Business:

5366 REGAL OAK CIRCLE
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 607147
ORLANDO, FL 32860

New Mailing Address:

FEI Number: 26-2403469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUQUETTE, MARVIN H
5366 REGAL OAK CIRCLE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

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: CEO () Delete
Name: BOUQUETTE, MARVIN H
Address: 5366 REGAL OAK CIRCLE
City-St-Zip: ORLANDO, FL 32810 US

Title: CLO () Delete
Name: DEL ROSARIO, JOSEPH J
Address: 6638 WHIRLAWAY CIRCLE
City-St-Zip: ORLANDO, FL 32818

Title: CFO () Delete
Name: OMOLE, ADEKOLA B
Address: 4914 KEITH PLACE
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: DEL ROSARIO, JOSEPH J
Address: 6638 WHIRLAWAY CIRCLE
City-St-Zip: ORLANDO, FL 32818

Title: COO (X) Change () Addition
Name: OMOLE, ADEKOLA B
Address: 4914 KEITH PLACE
City-St-Zip: ORLANDO, FL 32808 US

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: JOSEPH DEL ROSARIO

CFO

04/29/2009

Electronic Signature of Signing Officer or Director

Date