

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004026

FILED
Apr 18, 2011
Secretary of State

Entity Name: NEW WALES CHARITIES, INC.

Current Principal Place of Business:

3095 CR 640 WEST
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

13830 CIRCA CROSSING DR.
LITHIA, FL 33547

New Mailing Address:

FEI Number: 45-0591235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SORG, DAVID J
3095 CR 640 W
MULBERRY, FL 33860 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: D
Name: SORG, DAVID J
Address: 3095 CR 640 WEST
City-St-Zip: MULBERRY, FL 33860

Title: D
Name: HALL, JOY
Address: 3095 CR 640 WEST
City-St-Zip: MULBERRY, FL 33860

Title: D
Name: BRYSON, CINDY
Address: 3095 CR 640 WEST
City-St-Zip: MULBERRY, FL 33860

Title: S
Name: POYNTON, JOAN
Address: 3095 CR 640 WEST
City-St-Zip: MULBERRY, FL 33860

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: DAVID SORG

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date