2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010574

FILED Sep 22, 2009 Secretary of State

Entity Name: THE CARS FOR CHRISTMAS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

103 E 23RD ST

PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

103 E 23RD ST PANAMA CITY, FL 32405

FEI Number: 26-3798725 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US
DAVID BOLAND
103 E 23RD STREET
PANAMA CITY, FL 32405 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: DAVID BOLAND 09/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 DIR () Change (X) Addition

 Name:
 Name:
 BOLAND, DAVID S

 Address:
 Address:
 103 E 23RD STREET

 City-St-Zip:
 City-St-Zip:
 PANAMA CIY, FL 32405

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: DAVID S. BOLAND DIR 09/22/2009