

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010653

FILED
Mar 28, 2012
Secretary of State

Entity Name: MEDI-GIVE FOUNDATION INC

Current Principal Place of Business:

3845 WINDMILL LAKES ROAD
WESTON, FL 33332

New Principal Place of Business:

301 YAMATO ROAD
1240
BOCA RATON, FL 33431

Current Mailing Address:

3845 WINDMILL LAKES ROAD
WESTON, FL 33332

New Mailing Address:

301 YAMATO ROAD
1240
BOCA RATON, FL 33431

FEI Number: 26-3753634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELEIS, HANAFY
3845 WINDMILL LAKES ROAD
WESTON, FL 33332 US

Name and Address of New Registered Agent:

GRASSANO, NICHOLAS
301 YAMATO
1240
BOCA RATON, FL 33431 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: NICHOLAS GRASSANO

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELEIS, HANAFY
Address: 3845 WINDMILL LAKES ROAD
City-St-Zip: WESTON, FL 33332

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: HANAFY MELEIS

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date