2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010858

Entity Name: CGC CHARITIES, INC.

FILED Apr 30, 2012 Secretary of State

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

333 EAST ASHLEY STREET JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

333 EAST ASHLEY STREET JACKSONVILLE, FL 32202

FEI Number: 26-3822102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

F&L CORP.

ONE INDEPENDENT DRIVE

SUITE 1300

JACKSONVILLE, FL 322025017 US

STUART, DARCEL

333 EAST ASHLEY STREET

JACKSONVILLE, FL 32202 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: DARCEL STUART 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SEFTON, JOHN T

Address: 333 EAST ASHLEY STREET City-St-Zip: JACKSONVILLE, FL 32202

Title: D

Name: WATSON-GILBREATH, DENISE
Address: 333 EAST ASHLEY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title:

Name: WRIGHT, GILBERT P JR.
Address: 333 EAST ASHLEY STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: JOHN T. SEFTON D 04/30/2012