2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000051

—— Apr 15, 2010 Secretary of State

Entity Name: CHANGE MICROFUND, INC.

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

605 EAST ROBINSON STREET SUITE 640 ORLANDO, FL 328012040

Current Mailing Address: New Mailing Address:

605 EAST ROBINSON STREET SUITE 640 ORLANDO, FL 328012040

FEI Number: 26-4073057 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:

AM&E SERVICES LLC 605 EAST ROBINSON STREET SUITE 640 ORLANDO, FL 328012040 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BUCHER, ALEXANDRA

Address: 605 EAST ROBINSON STREET, STE 640

City-St-Zip: ORLANDO, FL 328012040

Title: [

Name: HUMBERT, PARKER F

Address: 605 EAST ROBINSON STREET, STE 640

City-St-Zip: ORLANDO, FL 328012040

Title:

Name: LEDFORD, JOHN E

Address: 605 EAST ROBINSON STREET, STE 640

City-St-Zip: ORLANDO, FL 328012040

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 E LEDFORD PRES 04/15/2010