2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001191

FILED Apr 22, 2010 Secretary of State

Entity Name: CHARITABLE DONATIONS USA, INC.

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

51 OLD MT DORA RD EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

51 OLD MT DORA RD P.O. BOX 902

EUSTIS, FL 32726 UMATILLA, FL 32784

FEI Number: 26-4164859 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:

GLAZE, RON PYLE, JOHN R
51 OLD MT DORA RD
EUSTIS, FL 32726 US EUSTIS, FL 32726 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: JOHN R. PYLE 04/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PYLE, JOHN R

 Address:
 51 OLD MT DORA RD

 City-St-Zip:
 EUSTIS, FL 32726

Title: VPD

Name: JACQUART, KATHY
Address: 51 OLD MT DORA RD
City-St-Zip: EUSTIS, FL 32726

Title: OD

Name: JACQUART, JOANNE Address: 14030 LAKE YALE ROAD City-St-Zip: UMATILLA, FL 32784

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 R. PYLE PRES 04/22/2010