2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002444

Entity Name: INNOVATIVE CHARITY, INC.

FILED Feb 03, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

12741 MIRAMAR PKWY STE 204 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

12741 MIRAMAR PKWY STE 204 MIRAMAR, FL 33027

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

PARK, JAY 12741 MIRAMAR PKWY STE 204 MIRAMAR, FL 33027 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:

Γitle: [

Name: PARK, JAY

Address: 5261 NW 87TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33351

Title: D

Name: KOWALSKA, BARBARA Address: 5261 NW 87TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33351

Title: D

Name: BABCOCK, CALVIN H

Address: 9200 S DADELAND BLVD. # 214

City-St-Zip: MIAMI, FL 33156

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: JAY PARK MGR 02/03/2011